

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 4
Page 17 ~ Referral/Consult;
Page 18 ~ Referral/Consult;
Page 19 ~ Referral/Consult;
Page 101 ~ b6 - 2; b7C - 2;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

NUMBER (SSAN): 092-30-0072, AND FBI NUMBER: 198-717E. HE IS 5'10" TALL. 170 - 215 POUNDS. HAZEL EYES, BROWN HAIR, AND HAS BEEN KNOWN TO WEAR A BUSHY MUSTACHE AND/OR A CLOSE - CROPPED BEARD. HE IS A FORMER CENTRAL INTELLIGENCE AGENCY (CIA) EMPLOYEE AND PAST ASSOCIATE OF EDWIN P. WILSON WHO WAS ALSO FORMERLY EMPLOYED WITH THE CIA. WILSON IS PRESENTLY SERVING AN OVER 50 YEAR SENTENCE FOR THREE FEDERAL CONVICTIONS IN RECENT YEARS FOR ILLEGALLY EXPORTING FIREARMS AND EXPLOSIVES AND ON CHARGES RELATING TO HIS ATTEMPT TO HIRE PERSONS TO KILL TWO ASSISTANT UNITED STATES ATTORNEYS AND SEVERAL FORMER ASSOCIATES OF HIS. WILSON RESIDED IN TRIPOLI, LIBYA, FOR A PERIOD IN THE LATE 1970'S - EARLY 1980'S, UNTIL ARRESTED IN NEW YORK CITY, NEW YORK. IN JUNE, 1982, BY U.S MARSHALS FOLLOWING HIS ARRIVAL THERE BY AIR FROM ABROAD.

ON APRIL 23, 1980, A FEDERAL GRAND JURY, DISTRICT OF COLUMBIA, WASHINGTON, D.C., RETURNED A 10-COUNT INDICTMENT. THE INDICTMENT CHARGED SUBJECT TERPIL AND TWO OTHERS WITH VARIOUS SUBSTANTIVE OFFENSES AND WITH A GENERAL CONSPIRACY COUNT WHEREIN THE STATED OBJECT OF THE CONSPIRACY WAS TO "SUPPLY (COVERTLY AND FOR A PROFIT) THE GOVERNMENT OF LIBYA WITH PERSONNEL EXPLOSIVES.

1 2

EXPLOSIVE MATERIAL, AND OTHER GOODS NECESSARY TO MAKE EXPLOSIVE DEVICES AND TO TEACH OTHERS HOW TO MAKE EXPLOSIVE DEVICES IN A TERRORIST TRAINING PROJECT."

THE INDICTMENT FURTHER CHARGED THAT IN AUGUST, 1976, TERPIL AND SUBJECT WILSON ATTEMPTED TO RECRUIT IN THE U.S. AND EUROPE THREE CUBAN-AMERICANS TO ASSASSINATE A PROMINENT LIBYAN EXILE RESIDING IN EGYPT WHO HAD ATTEMPTED A COUP D'ETAT AGAINST LIBYAN LEADER QADHAFI IN 1975. THE CUBAN-AMERICANS DECLINED THE ASSASSINATION PROPOSAL AND ITS REPORTED ONE MILLION DOLLAR PAYMENT AND ALERTED A CIA CONTACT. ON SEPTEMBER 4, 1980, BENCH WARRANT 80-200 ISSUED BY U.S. DISTRICT JUDGE JOHN H. PRATT, WASHINGTON, D.C., WAS FILED AUTHORIZING TERPIL'S ARREST FOR THE CHARGES LISTED IN THE APRIL 23, 1980, INDICTMENT.

IN DECEMBER, 1979, TERPIL AND ANOTHER INDIVIDUAL WERE ARRESTED BY THE NEW YORK CITY POLICE AND CHARGED WITH ILLEGAL POSSESSION OF AUTOMATIC WEAPONS AND CONSPIRACY TO SELL THEM TO A TERRORIST GROUP. TERPIL AND THE INDIVIDUAL ARRESTED WITH HIM WERE TRIED IN ABSENTIA ON THESE NEW YORK STATE CHARGES AND FOUND GUILTY IN JUNE, 1981.

IN APRIL, 1980, TERPIL WAS ARRESTED BY FEDERAL AGENTS ON THE

PREVIOUSLY MENTIONED FEDERAL CHARGES AND SUBSEQUENTLY RELEASED
ON BOND. TERPIL FAILED TO APPEAR IN U.S. FEDERAL COURT IN
SEPTEMBER, 1980. AND FLED THE UNITED STATES, BECOMING A FEDERAL
FUGITIVE AS WELL AS A FUGITIVE FROM NEW YORK STATE.

[REDACTED]
[REDACTED]
[REDACTED] IS DESCRIBED AS

[REDACTED] BORN [REDACTED]

[REDACTED] SSAN: [REDACTED]

US PASSPORT NUMBER: [REDACTED]

ISSUED [REDACTED]

b6 -2
b7C -2
b7D -1

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

[REDACTED]
[REDACTED]
[REDACTED] HAS REPORTEDLY, IN THE PAST, HAD AN ATTORNEY NAMED
[REDACTED]
[REDACTED]
[REDACTED]

WAS REPORTEDLY EMPLOYED WITH [REDACTED] IN THE
PAST, WORKED [REDACTED]

ALEXANDRIA FILES REVEAL THAT [REDACTED] WAS INTERVIEWED BY AN
FBI AGENT AND TWO OTHER FEDERAL OFFICIALS [REDACTED]
DURING SUCH, [REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1, -2

ALEXANDRIA FILES ALSO REVEAL THAT [REDACTED]
[REDACTED]
[REDACTED] IN
CONNECTION WITH FBI INTEREST IN THIS REGARD. IN CONNECTION
WITH SUCH, [REDACTED]
[REDACTED]

[REDACTED]

ALSO APPARENTLY ADVISED AT THAT TIME THAT [REDACTED]

[REDACTED]

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

INFORMATION AVAILABLE TO THE ALEXANDRIA DIVISION ALSO

INDICATES THAT [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] WAS INTERVIEWED BY A REPRESENTATIVE

OF THE FBI - ALEXANDRIA. [REDACTED]

[REDACTED]

BT

3751

6

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#2814)

TEXT: AX0041 1372254Z

PP HQ CE HI JN

DE AX

P 172100Z MAY 85

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR ROUTINE

CHARLOTTE ROUTINE

HONOLULU (INFO) ROUTINE

JACKSON PRIORITY

BT

UNCLAS E F T O

SECTION 2 OF 2

ATTENTION: FUGITIVE UNIT, SSA [REDACTED]

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN P. WILSON; ET AL;

RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER:

(OO:ALEXANDRIA)

b3 -1
b6 -1
b7C -1
b7E -1

7

PAGE SEVEN AX

UNCLAS E F T O

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

HE SAID THAT

b6 -2, -3
b7C -2, -3
b7D -1

UNCLAS E F T O

WOULD HAVE THE DETAILS

REGARDING SUCH.

WAS INTERVIEWED AT

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -1

PAGE NINE AX [REDACTED]

UNCLAS E F T O

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[REDACTED]
[REDACTED]
[REDACTED] AND DOES NOT POSSESS ANY

INFORMATION [REDACTED]
[REDACTED]

(IT IS NOTED THAT [REDACTED]
[REDACTED]

[REDACTED] REPORTEDLY SUBSEQUENTLY DETERMINED

FROM LOCAL NEWSPAPERS [REDACTED]
[REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

PAGE TEN AX [REDACTED] UNCLAS E F T O

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[REDACTED]
[REDACTED] MADE AVAILABLE THREE COLORED PHOTOGRAPHS OF
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

THE FOLLOWING LEADS ARE BEING SET FORTH AS [REDACTED]

[REDACTED] AND/OR

IN CONTACT WITH FUGITIVE FRANCIS EDWARD TERPIL.

[REDACTED]
[REDACTED]
[REDACTED] PROMPTLY LOCATE AND INTERVIEW [REDACTED]
[REDACTED]

[REDACTED] AND DETERMINE THE FOLLOWING:

b6 -2, -3
b7C -2, -3
b7D -1, -2

1. WHEN LAST CONTACTED BY [REDACTED] AND THE NATURE
OF SUCH.

2. THE PRECISE NATURE AND EXTENT OF HIS CONTACTS WITH OR
FROM [REDACTED]

PAGE ELEVEN AX [REDACTED] UNCLAS E F T O

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

3. [REDACTED]

4. WHERE [REDACTED] IS PRESENTLY LIVING AND WORKING, AND HIS
KNOWLEDGE REGARDING [REDACTED]

5. IF HE KNOWS FRANK TERPIL OR IF HE HAS ANY INFORMATION
REGARDING [REDACTED] ASSOCIATION WITH TERPIL.

6. THE NAME OF [REDACTED]

AND THE DETAILS REGARDING SUCH.

7. IF HE KNOWS WHERE [REDACTED] IS LOCATED AT
PRESENT.

8. WHO [REDACTED]

[REDACTED] IS, AND IF HE KNOWS HOW HE WAS ASSOCIATED WITH [REDACTED] IN THE
PAST.

9. IF [REDACTED] AND IF SO, THE BASIS FOR SUCH.

b6 -2, -3
b7C -2, -3
b7D -2

10. THE CIRCUMSTANCES OF WHERE AND HOW HE INITIALLY MET [REDACTED]

[REDACTED] AND HIS KNOWLEDGE OF HER ACTIVITIES PRIOR
TO THAT TIME.

11. IF HE KNOWS THE IDENTITY AND PRESENT LOCATION OF [REDACTED]

PAGE TWELVE AX [REDACTED] UNCLAS E F T O

[REDACTED]

12. IF HE IS WILLING TO ASSIST THE FBI ON A CONFIDENTIAL BASIS
REGARDING PROMPTLY ADVISING THE FBI OF ANY ADDITIONAL CONTACTS
OR CORRESPONDENCE FROM [REDACTED]

CHARLOTTE AT [REDACTED]

HOLD IN OBEYANCE ANY LEADS IN THAT LOCALE PENDING REQUEST
FROM ALEXANDRIA FOR SUCH AFTER ANALYSIS OF RESULTS OF INTERVIEW
OF [REDACTED] BY THE JACKSON DIVISION.

INFORMATION COPY BEING PROVIDED TO HONOLULU WHO

[REDACTED] AND HAS CONDUCTED PAST INVESTIGATION RELATING TO
[REDACTED]

CONSIDER FRANCIS EDWARD TERPIL [REDACTED]

[REDACTED] AS POTENTIALLY ARMED AND DANGEROUS.

BT

3759

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

13

FORMS.TEXT HAS 1 DOCUM

INBOX.1 (#2813) 18 MAY 85

TEXT: AX0041 137255Z
PP HQ CE HI JN
DE AX

P 172100Z MAY 85
FM ALEXANDRIA (P)

TO DIRECTOR ROUTINE

CHARLOTTE ROUTINE

HONOLULU (INFO) ROUTINE

CKSON PRIORITY

UNCLAS E F T O

SECTION 1 OF 2

FUGITIVE INDEX

ATTENTION: FUGITIVE UNIT. SSA

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN P. WILSON, ET AL.

RA - CONSPIRACY, SOLICITATION TO COMMIT MURDER;

(OO:ALEXANDRIA)

THE FOLLOWING BACKGROUND BEING SET FORTH FOR INFORMATION

OF RECIPIENT FIELD OFFICE

DE-243

FRANCIS E. TERPIL: TERPIL IS A WHITE MALE BORN AT BROOKLYN,

NEW YORK, ON NOVEMBER 2, 1939, WHO ALSO POSSIBLY HAS USED DATE

OF BIRTH OF FEBRUARY 11, 1939. HE HAS SOCIAL SECURITY ACCOUNT

ARMED AND DANGEROUS.

b6 -1, -2
b7C -1, -2

117 JUL 11 1985

0-17 sent to
AX Alpha
character
omitted
5-20-85

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/16/89 BY

FBI(21-cv-5450)-19658

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.
Adm. Serv.
Crim. Inv.
Ident.

b3 -1
b6 -1
b7C -1
b7E -1

Off. of Cong. & Public Affairs
Rec. Mgmt.
Tech. Serv.
Training

18

2 6

1429

b3 -1
b6 -1
b7C -1
b7E -1

092-50-0072

0-17

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/20/85

DIRECTOR, FBI
 (ATTN: WHITE COLLAR CRIME SECT)

FROM: SAC, ALEXANDRIA

FRANCIS E. TERPIL, ak
 EDWIN P. WILSON, aka;
 ET AL
 RA- [REDACTED] CONSPIRACY;
 SOLICITATION TO COMMIT MURDER
 (OO: ALEXANDRIA)

FUGITIVE INDEX

ReLSairtel to Alexandria, 4/15/85, copy attached; and
 Cincinnati airtel to Alexandria, 5/1/85, copy attached.

Also enclosed for receiving offices is an FD-302 of
 an interview of WILLIAM ROLEY.

Alexandria Case Agent has recently been contacted by
 U. S. Customs Agent [REDACTED] concerning WILLIAM ROLEY.
 He was advised that according to the 4/25/85 interview of ROLEY
 in Scottsdale, Arizona, his last contact with FRANK TERPIL, the
 only subject that has yet to be prosecuted, was in 1980. TERPIL
 has been a fugitive since 9/20/80. Other investigation by
 Alexandria does not indicate ROLEY has had any other contact with
 TERPIL. However, it does appear ROLEY is involved in all sorts of
 questionable activity not related to the captioned matter, which
 may well fall into the Bureau's jurisdiction, noting that Cincinnati,
 Los Angeles, Phoenix, Pittsburgh and [REDACTED] conducted
 some investigation concerning ROLEY.

- 3-Bureau (Enc. 3)
 2-Cincinnati (Enc. 3)
 2-Los Angeles (Enc. 3)
 2-Pittsburgh (Enc. 3)
 2-Phoenix (Enc. 3)
 2-Louisville (Enc. 3)
 2-Alexandria

(15)

Approved: [REDACTED]

Transmitted [REDACTED]

(Number) (Time)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/16/89 BY [REDACTED]

JUL 27 1985

AX

b3 -1
b7E -1

Request of the Bureau:

The Bureau is requested to analyze this situation and if deemed appropriate, designate an office of origin to investigate this matter, noting that ROLEY is presently in Arizona, and many of of his business records are in Cincinnati.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/1/85

TO: SAC, ALEXANDRIA [redacted]
 FROM: SAC, CINCINNATI [redacted] (RUC)

FRANCIS E. TURPIL-
 FUGITIVE;
 EDWIN P. WILSON;
 ET AL:
 RA [redacted]
 CONSPIRACY
 OO:AX

b3 -1

b7E -1

Re LA airtel to AX dated 2/28/85.

On 4/18/85, U.S. Customs Agent [redacted]
 telephone number [redacted] advised that a joint
 customs/IRS investigation regarding WILLIAM ROLEY is continuing.
 [redacted] advised that due to the voluminous nature of ROLEY's
 records in his possession, an analysis is just beginning.
 Until the analysis is complete, no records will be
 available for review.

b6 -1, -4

b7C -1, -4

No additional investigation is contemplated by
 Cincinnati at this time and the captioned matter is considered
 RUC'd to Alexandria.

② Alexandria
 2-Cincinnati

[redacted]
(4)

Approved: [redacted]

Transmitted

(Number)

(Time)

Per

b6 -1

b7C -1

ALL INFORMATION
 HEREIN IS UNCL
 DATE 5/1/89

FEDERAL BUREAU OF INVESTIGATION

1

4/25/85

Date of transcription

WILLIAM ROLEY, 8548 North Farview, Scottsdale, Arizona, (602) 998-4525, was interviewed by Bureau Agents at the Phoenix Division Office, 2721 North Central Avenue, Phoenix, Arizona. Once advised of the interviewing Agents' identities and the nature of the interview, ROLEY provided the following information:

In the late fall of 1979, ROLEY was introduced to FRANCIS E. TERPIL by [redacted] at Zurich, Switzerland. During this meeting, TERPIL was introduced as an ex-CIA Agent who was attempting to purchase BELL AH1G gunship helicopters manufactured in the United States. [redacted] in Oklahoma City and he was introduced to ROLEY by [redacted] in Dallas, Texas. ROLEY stated that [redacted]

During the 1979 Zurich meeting, TERPIL stated that he could provide all necessary paper work and the money for the BELL helicopter gunships. During these negotiations, ROLEY's contact was [redacted] who represented himself as a direct agent for the owner of the BELL gunships. [redacted] told ROLEY that the owner was not a U.S. citizen. ROLEY stated that [redacted] and during his frequent visits to London, he stayed at the HILTON WESTSIDE HOTEL. At the conclusion of this meeting, TERPIL told ROLEY that he would contact him in two weeks in London either by telephone or through [redacted]

b6 -2
b7C -2

TERPIL, however, never did contact ROLEY about the BELL helicopter deal.

TERPIL next contacted ROLEY at the HILTON HOTEL in London, England, during the fall of 1980. During the meeting at the HILTON HOTEL, TERPIL told ROLEY that he wanted to purchase 10,000 British STEN guns. TERPIL apparently represented an anonymous buyer who is located in New York. ROLEY considered TERPIL's inquiry a bona fide offer, and ROLEY then contacted [redacted] to arrange a sale of the 10,000 British guns. Without ROLEY's knowledge, the negotiations for the purchase of British guns were apparently a part of a sting operation directed by undercover agents located in New York. The sting operations apparently led to New York

b6 -2
b7C -2

Investigation on 4/17/85 at Phoenix, Arizona

SAs [redacted] and [redacted]

by [redacted] D.

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/16/89 BY [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

PX b3 -1
b7E -1Continuation of interview of WILLIAM ROLEY, Page 2

indictments against TERPIL, and eventually ensnared ROLEY.

ROLEY's last personal contact with TERPIL occurred shortly after TERPIL's release on bail from the New York charges stemming from the attempted purchase of the British STEN guns, but ROLEY could not provide a more definite time period for this last meeting. This last contact occurred in a small Vietnamese restaurant located on M Street in Washington, D.C. At the time of the meeting, ROLEY had been staying at the BOQ at either Andrews Air Force Base, Fort Meyers, or Bolling Air Force Base. TERPIL was able to trace ROLEY in Washington, D.C. through a common friend,

b6 -2
b7C -2

Since his final meeting in the Vietnamese restaurant in Washington, D.C., ROLEY has had no other contact with TERPIL. ROLEY also stated that he has no other information concerning the whereabouts of TERPIL, nor does he know of any other person who possesses such information.

b6 -1
b7C -1

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date 6-5-85 PRECEDENCE

☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM. DIRECTOR, FBI

TO

Alexandria

FEDERAL GOVERNMENT

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept of Energy HQS/DOEHQ/
- ☐ Dept of Energy Germantown DIV/DOE/
- ☐ Dept of Justice/DOJ/
- ☐ Dept of State/DOS/
- ☐ Dept of the Army/DA/
- ☐ Dept of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin /DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC AFOSI/
- ☐ INSCOM Ft Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U S Customs Service/UCS/
- ☐ U S Immigration & Naturalization Service/INS/
- ☐ U S Secret Service/USSS/

☒ Other

*Classified by G-3
Declassify on OAD*

BT

Classification

~~Secret~~

Addressee Internal Distribution

For

Subject

b3 -1
b6 -1
b7C -1
b7E -1

☒ See Attached

Approv

Originator

Te

FEDERAL BUREAU OF
COMMUNICATIONS

1221
JUN 01 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ


FBI(21-cv-5450)-19668

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box 
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows.
Example: For: DOS For SY/TAG, DOJ for Asst. AG Criminal Div., DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where the analyst will effect in-house distribution.
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

b6 -1
b7C -1

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text.

NNNNJHYVVV FBA220

00 RUE4FB

DE RUHGGG #8448 1540335

ZNY SSSSS

O 030205Z JUN 85

FM DEA GO

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUEHFB /FBI WASHDC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~ //N05520//

SECTION 01 OF 02 //N05520//

~~SECRET~~

SUBJ:

6-3-85 DEATH advised as follows:
RE: U.S. FUGITIVE FRANCIS EDWARD TERPIL

1. (U)

2. (U)

3. (U) ENTIRE TEXT - ~~SECRET~~.

U 4. (S) INFORMATION CONTAINED HEREIN IS FROM A SENSITIVE SOURCE AND IS SINGULAR IN NATURE. ANY OUTSIDE DISCLOSURE COULD FORESEEABLY JEOPARDIZE THE IDENTITY OF SOURCE. NO DISCLOSURE SHOULD BE MADE WITHOUT PROPER FBIHQ AND USMHO.

ADMINISTRATIVE

FBI(21 cv 5450) 19670

PAGE 02 RUHSGG8443 ~~SECRET~~

SOURCE IS [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

HE WAS REQUESTED HIS IDENTITY TO REMAIN CONFIDENTIAL.

U

5. ~~(S)~~ CONTACT WITH SOURCE [REDACTED] REVEALED SOURCE

SOURCE ADVISED [REDACTED]

U

6. ~~(S)~~ SOURCE ADVISED [REDACTED]

U

7. ~~(S)~~ [REDACTED]

3
b6 -2, -3
b7C -2, -3
b7D -2

FBI(21-cv-5450)-19671

PAGE 73 RUHSGG5443 ~~SECRET~~

U 9. ~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -2

U 9. ~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -2

PAGE 04 RUMSGG6448 ~~SECRET~~

U 10. (S)

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

U 11. (S)

[REDACTED]

[REDACTED]

[REDACTED]

SOURCE STATED

[REDACTED]

[REDACTED]

SOURCE ALSO ADVISED

[REDACTED]

[REDACTED]

U 12. (S) SOURCE ADVISED

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

U 13. (S)

[REDACTED]

[REDACTED]

PAGE 05 RUHGS068448 ~~SECRET~~

SOURCE ADVISED

U 14. ~~(S)~~ SOURCE ADVISED THAT

b6 -2, -3
b7C -2, -3
b7D -2

U 15. ~~(S)~~ SOURCE ADVISED THAT

U 16. ~~(S)~~

U 17. ~~(S)~~ SOURCE STATED

b6 -2, -3
b7C -2, -3
b7D -2

PAGE 26 RUHCSGC8448 ~~SECRET~~

U 18. (S) SOURCE ADVISED THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

(FOR INFO OF FEING

PREVIOUS INFORMATION IN THIS MATTER REVEALED [REDACTED]

[REDACTED] HAS BEEN INTERVIEWED REGARDING THIS

MATTER [REDACTED]

[REDACTED] AND ANY KNOWLEDGE OF

TERPIL IF DETERMINED COULD BE USEFUL IN THIS MATTER. [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

BT

#8443

NNNNIDHBVV FBA219

00 RUEHFB

DE RUHGSGC #8468 1540833

ZNY SSSSS

O 030205Z JUN 85

FM DEA GO

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUEHFB /FBI WASHDC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~

FINAL SECTION OF 02 / /NC5522//

U 19. ~~(S)~~ [REDACTED] SOURCE ADVISED THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

U 22. ~~(S)~~ [REDACTED]

PAGE 02 RUHSGG8468 ~~SECRET~~

U 21. ~~(S)~~ SOURCE ADVISED THAT

b6 -2, -3
b7C -2, -3
b7D -2

EO 12356: ~~DECL: OADR~~

Classified by 6-3; Declassify on OADR

BT

#8468

233

6/5/85

~~SECRET~~

PRIORITY

b3 -1
b6 -1
b7C -1
b7E -1

#F233PP AX HNDE HQ H0233 15702000YSWP 052051Z JUN 85

[REDACTED] DIRECTOR FBI

TO ALL LEGAL ATTACHES PRIORITY

FBI ALEXANDRIA [REDACTED] PRIORITY

FBI HONOLULU [REDACTED] PRIORITY

BT

~~SECRET~~

①
FRANCIS EDWARD TERPIL, AKA - FUGITIVE {A}; ET AL; RA - [REDACTED]
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE BUTEL CALL TO HONOLULU, JUNE 4, 1985, AND DEA TELETYPE,

[REDACTED] MAY 31, 1985. HONOLULU TELETYPE, MAY 30, 1985.

b3 -1, -2
b6 -1
b7C -1
b7E -1

FOR INFORMATION RECIPIENTS, SOME DELAY EXPERIENCED BY
FUGITIVE/GENERAL GOVERNMENT CRIMES UNIT, FBIHQ IN RECEIVING
TELETYPE COMMUNICATIONS FROM BUREAU OFFICES AND OTHER AGENCIES
ABROAD ON BEHALF OF BUREAU.

RECIPIENTS INSURE ALL COMMUNICATIONS IN THIS MATTER SENT
TO ATTENTION SSA [REDACTED] FUGITIVE/GENERAL GOVERNMENT
UNIT {F/GGCU}.

1 - MR. O'HARA
1 - MR. KLEIN

1 -
1 -
1 -
1 -

DATE 6/5/85

{b}

1432
JUN 11 1985

b3 -1
b6 -1
b7C -1
b7E -1

66 JUL 2 1985
0550
JUN 7 1985

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HL*0*0 0233 ~~SECRET~~

HONOLULU DIVISION:

RE HONOLULU TELETYPE REQUESTED CONSIDERATION OF
EXTRAORDINARY TECHNIQUES FOR EMPLOYMENT IN SURVEILLANCES OF
PRINCIPALS IN CAPTIONED MATTER. UNIT CHIEF [REDACTED]

TECHNICAL SERVICES DIVISION (TSD) CONTACTED AND ADVISED
RESOURCES AVAILABLE FOR USE BY HONOLULU. SUTEL SPECIFIC
INFORMATION RE IDENTITIES OF INDIVIDUALS TO BE SURVEILLED
AND TYPE OF EQUIPMENT REQUIRED TO ATTENTION UNIT CHIEF

[REDACTED] TSD AND SSA [REDACTED] F/GGCU.

ALSO RE [REDACTED] TELETYPE REQUESTS OBSERVATIONS FBIHQ
RE INTERVIEW [REDACTED] IF NOT ALREADY CONDUCTED,
HOLD INTERVIEW IN ABEYANCE PENDING AUTHORIZATION FBIHQ.

CONSIDERED OPINION FBIHQ, ALEXANDRIA DIVISION CASE AGENT
AND AUSA [REDACTED] (CONTACTED JUNE 4, 1985) THAT SUCH
INTERVIEW PREMATURE IN LIGHT OF [REDACTED]

ALSO, IF HONOLULU CONSIDERING USE OF TECHNICAL
SURVEILLANCE OF [REDACTED] INTERVIEW FURTHER ALERTING HER TO FBI
INTEREST COULD PROVE COUNTERPRODUCTIVE.

DO NOT WRITE IN THESE SPACES

b6 -1
b7C -1

UNIT CHIEF
FBIHQ
CON
EX

b3 -2
b6 -3, -4
b7C -3, -4
b7D -2

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

~~PAGE THREE**THREE DE HQ 0233 S E D * C R E T~~

~~CLASSIFIED BY G-3+ DECLASSIFY ON OADR.~~

20 BT

18 |

16

14

12

10

8

6

4

2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

174

MESSAGE RELAY
(RESTRICTED USE)

Date 6-3-85 PRECEDENCE ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM DIRECTOR, FBI

b6 -1
b7C -1

TO: Honolulu & Alexandria

- ☐ [redacted] H/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD DCD
- ☐ Dept of Energy HQS/DOEHQ/
- ☐ Dept of Energy Germantown DIV/DOE/
- ☐ Dept of Justice/DOJ/
- ☐ Dept of State DOS.
- ☐ Dept of the Army DA/
- ☐ Dept of Treasury/DOT,
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency
- ☐ Director Naval Investigative Service/DINNAVINSERV/
- ☐ Drug Enforcement Admin /DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U S Customs Service/UCS/
- ☐ U S Immigration & Naturalization Service/INS/
- ☐ U S. Secret Service/USSS
- ☒ Other Classified by G-2; Declassify on OADR

BT

Classification Secret

Addressee Internal Distribution

For

Subject

JUN 6 1985

b3 -1
b6 -1
b7C -1
b7E -1

☒ See

Appro

FEDERAL BUREAU OF INVESTIGATION
032
JUN 9 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-19681

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using Form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned for preparation using Form 0-93

b6 -1

b7C -1

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO " or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.) List the addressee(s) abbreviation and the internal distribution, i.e. a message Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows
Example: For DOS For SY/TAG, DOJ for Asst. AG Criminal Div., DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text



NNNNR IL PVV F BAY33

OO RUEHFB

DE RUHGS GG #526 1510652

31 MAR 68 22Z

ZNY SSSSS

LAU
OF INVESTIGATION

O 010000Z MAY 15

FM DEA GG

TO RUEABND/DRUG ENFORCEMENT ADMIN [REDACTED] CON DC

RUMT BK [REDACTED]

RUEHML [REDACTED]

RUEHCR [REDACTED]

RUMJNG [REDACTED]

RUEHFB FBI WASH DC

RUEHJAYDEPT OF JUSTICE WASHINGTON DC

R

b3 -2
b6 -1, -4
b7C -1, -4

~~SECRET~~ //VP5520//

~~SECRET~~ [REDACTED]

SUBJ: [REDACTED]

By teletype 5-31-68 DEPT OF JUSTICE ADVISED AS FOLLOWS:
RE: U.S.M FUGITIVE FRANCIS EDWARD STERRIL (SI U)

A. ~~SECRET~~ [REDACTED]

1. [REDACTED]

3. [REDACTED]

PAGE P2 RUMGCGG1S26 ~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] ENTIRE TEXT - ~~SECRET~~

U 5. ~~(S)~~ [REDACTED]

[REDACTED]

U 6. ~~(S)~~ [REDACTED] WAS SUMMONED TO
THE OFFICE OF THE FBI [REDACTED] AGREED TO AN INTERVIEW RE-
GARDING [REDACTED] ARRIVED AT THE
FBI OFFICE AT APPROXIMATELY 0340 HRS. INDIVIDUALS PRESENT DURING THE
INTERVIEW WERE FBI SPECIAL AGENTS [REDACTED]

[REDACTED] DEA SPECIAL AGENT [REDACTED]

[REDACTED] OF THE UNITED STATES MARSHALS SERVICE AND [REDACTED]

U 7. ~~(S)~~ SA [REDACTED] EXPLAINED BRIEFLY
THE BASIS OF THE CHARGES AGAINST TERPILM HE ALSO DISCUSSED THE

EVENTS LEADING THE AGENTS TO [REDACTED]

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2

FBI(21-cv-5450)-19684

b6 -2, -3
b7C -2, -3
b7D -2

PAGE P3 RUHGGGSS626 ~~SECRET~~

[REDACTED] ASSURED THE AGENTS OF HIS FULL COOPERATION

AND THAT THE MATTER WOULD BE KEPT CONFIDENTIAL"

U 8. ~~NO~~ THE FOLLOWING TEXT DESCRIBES THE COURSE OF THE INTERVIEW

b6 -2, -3
b7C -2, -3
b7D -2

FBI(21-cv-5450)-19685

PAGE 04 RUMEGGISC26 ~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

U 9. ~~XX~~ THE MOST IMPORTANT FACET OF THIS INTERVIEW IS [REDACTED]

U 10. ~~XX~~ DURING THE COURSE OF THE AGENTS INTERVIEW WITH [REDACTED] HE
WAS STRONGLY ADMONISHED TO KEEP THIS MATTER CONFIDENTIAL. HE STATED
THAT HE WOULD DO SO [REDACTED]

U 11. ~~XX~~ THE AGENTS THEN REQUESTED THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

FBI(21-cv-5450)-19686

PAGE P5 RUHCSGG8525 ~~SECRET~~

[REDACTED] THE AGENTS INSTRUCTED [REDACTED] TO TRY TO DETERMINE WHETHER

U 02. ~~CL~~ [REDACTED]

CONTACTED SA

U 03. ~~CL~~ INVESTIGATION CONTINUING.

b3 -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

~~EO 0235~~

~~DECL: OADR~~

~~ET~~

~~Classified by G-3; Declassify on OADR~~

H3526

FBI(21-cv-5450)-19687

[redacted]
[redacted]
TOP FBI PRIORITY [redacted]

b3 -1, -2
b6 -1
b7C -1
b7E -1

Exec AD-Adm.
Exec AD-Inv.
Exec AD-LES
Asst. Dir.:

~~SECTION ONE OF THREE~~ in 202
EDWARD TERPIL, AKA-FUGITIVE (A); ET AL: RA
OF INVESTIGATION
ACY; SOLICITATION TO COMMIT MURDER; OO:AX.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~"

THE FOLLOWING IS THE TEXT OF A MEMO DATED MAY 20, 1985,

PREPARED BY [redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b3 -1, -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

1434

MAY 31 1985

b6 -1
b7C -1

2 JUL 20 1985

209cc in 5062

0-73
sent to
AX
5-30-85

5 MAY 30 1995

Class / Div. 3
6/1/95
[Redacted Box]

REC'D TUG/GGCU
FBI

MAY 30 11 58 AM '85

MAY 30 10 42 AM '85

U S DE JUSTICE

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

[Redacted Block]

[Redacted Block]

v-5450)-19689

[Redacted Block]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

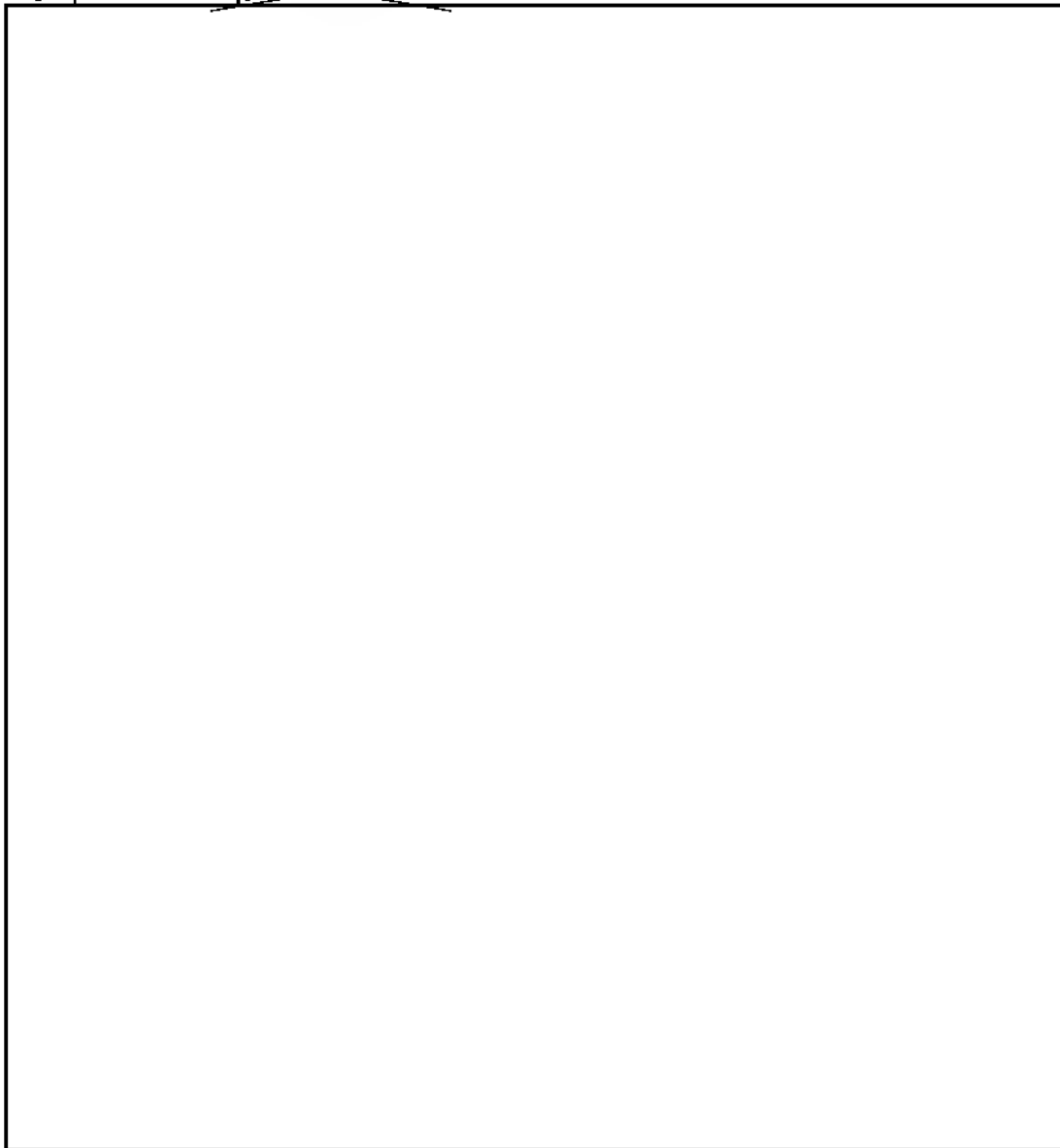
3

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

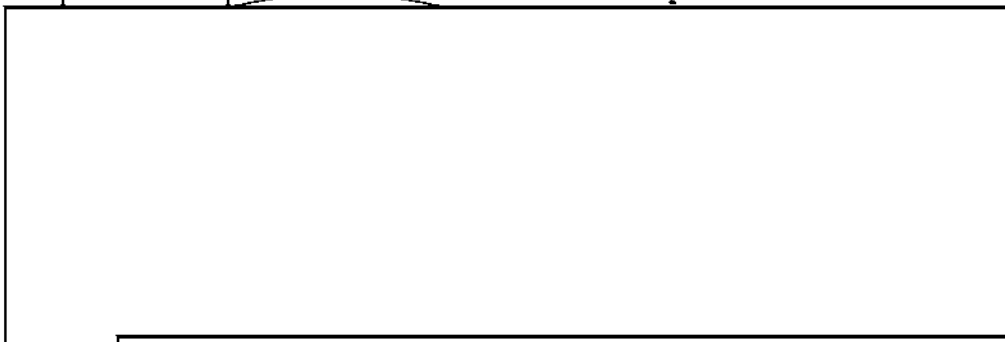
~~SECRET~~



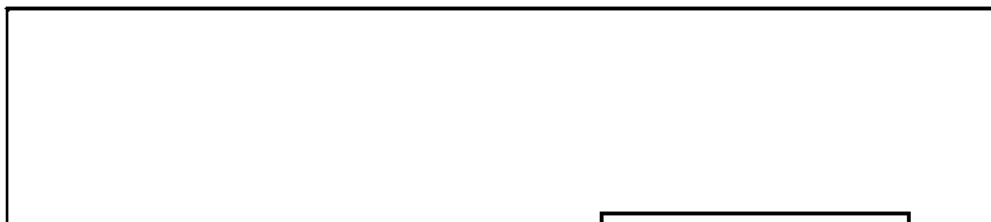
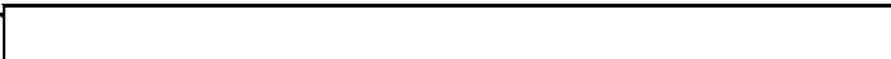
b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



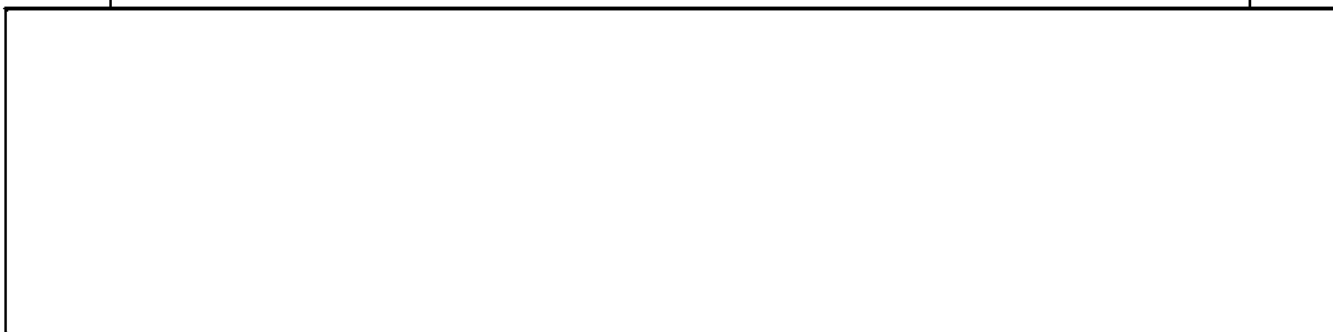
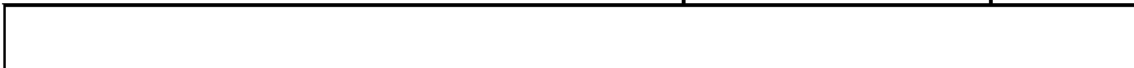
b6 -2, -3
b7C -2, -3
b7D -2



b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2



~~C BY 637; DECL ON OADR.~~

BT

6

b3 -1, -2
b6 -1
b7C -1
b7E -1

P 220130Z MAY 85

FM [REDACTED]

TO DIRECTOR FBI PRIORITY [REDACTED]

BT

~~SECRET~~

SECTION TWO OF THREE.

FRANCIS EDWARD TERPIL, AKA-FUGITIVE (A); ET AL; RA [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:AX.

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

CC= [REDACTED]

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

~~4 MAY 31 1985~~

RECEIVED 0223
1000

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

FBI(21-cv-5450)-19695

PAGE TWO DE [REDACTED]

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2, -5
b7E -1

b3 -2
b6 -3
b7C -3
b7D -2

8

[REDACTED]

[REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

PAGE FOUR DE

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

PAGE SIX DE [REDACTED]

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -1

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -3

~~C BY 637; DECL ON OADR.~~

BI

18

P 220230Z MAY 85

FM [REDACTED]

TO DIRECTOR FBI P894856 [REDACTED]

BT

~~SECRET~~

SECTION THREE OF THREE

FRANCIS EDWARD TERPIL, AKA-FUGITIVE (A); ET AL; RA [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:AX.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~."

CONTACT WITH [REDACTED]

DEVELOPED

THE FOLLOWING DATA:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -5

PAGE TWO DE [REDACTED]

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

ALL MATERIAL WILL BE FORWARDED TO FBIHQ.

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

14

PAGE THREE DE [REDACTED]

~~SECRET~~

[REDACTED]
[REDACTED]
[REDACTED] THERE IS NO
INFORMATION REGARDING THE WHEREABOUTS OF [REDACTED]
[REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

ADMINISTRATIVE:

DISSEMINATION OF THE ABOVE IS AT THE DISCRETION OF FBIHQ.

[REDACTED] HAVE AND
CONTINUE TO ASSIST IN THIS MATTER.

FROM INVESTIGATIONS [REDACTED] IT APPEARS THAT

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]
[REDACTED]
[REDACTED]
~~C BY 637; DECL ON OADR.~~

BT

15

NNNNJHYVVV FBA220

00 RUEHFB

RUHGS GC #8448 1540838

Y SSSSS

030205Z JUN 85

DEA GQ

RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGT

DEHFB /FBI WASHDC

DEBWJA/DEPT OF JUSTICE WASHINGTON DC

~~SECRET~~ //N05520//

SECTION 01 OF 02 //N05520//

~~SECRET~~

SUBJ:

REFERRALS FROM OTHER FEDERAL LAW ENFORCEMENT

AGENCIES; RE: U.S. FUGITIVE FRANCIS EDWARD TERPIL (X) U

1. (U)

2. (U)

3. (U) ENTIRE TEXT - ~~SECRET~~

U 4. (X) INFORMATION CONTAINED HEREIN IS FROM A SOURCE WHOSE

IS SINGULAR IN NATURE. ANY OUTSIDE DISCLOSURE COULD FORESEEABLY

JEOPARDIZE THE IDENTITY OF SOURCE. NO DISCLOSURE SHOULD BE MADE

WITHOUT PROPER FBIHQ AND USMHO.

ADMINISTRATIVE

JUL 25 1985

b6 -1
b7C -1

b3 -2
b6 -1, -4
b7C -1, -4
b7D -2
Telephone Rm
Director's Sec

DE-100

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21-cv-5450)-19704

SOURCE IS [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

WE HAS REQUESTED HIS IDENTITY TO REMAIN CONFIDENTIAL.

U 5. ~~(S)~~ CONTACT WITH SOURCE [REDACTED] REVEALED SOURCE

SOURCE ADVISED [REDACTED]

U 6. ~~(S)~~ SOURCE ADVISED [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

U 7. ~~(S)~~ [REDACTED]

U

8. ~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -2

U

9. ~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -2

U 10. (S)

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

U 11. (S)

[REDACTED]

[REDACTED]

[REDACTED]

SOURCE STATED

[REDACTED]

[REDACTED]

SOURCE ALSO ADVISED

[REDACTED]

[REDACTED]

U 12. (S) SOURCE ADVISED

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

U 13. (S)

[REDACTED]

[REDACTED]

SOURCE ADVISED

U 14. ~~(S)~~ SOURCE ADVISED THAT

b6 -2, -3
b7C -2, -3
b7D -2

U 15. ~~(S)~~ SOURCE ADVISED THAT

U 16. ~~(S)~~

U 17. ~~(S)~~ SOURCE STATED

b6 -2, -3
b7C -2, -3
b7D -2

U 18. (S) SOURCE ADVISED THAT

b6 -2, -3.
b7C -2, -3
b7D -2

(FOR INFO OF FEIHO

PREVIOUS INFORMATION IN THIS MATTER REVEALED

HAS BEEN INTERVIEWED REGARDING THIS

MATTER

AND ANY KNOWLEDGE OF

TERPIL IF DETERMINED COULD BE USEFUL IN THIS MATTER.

b6 -2, -3
b7C -2, -3
b7D -2

BT

#3448

NNNNIDHBVV . FBA219

00 RUEHFB

DE RUHGSGG #8468 1540838

ZNY SSSSS

O 030205Z JUN 85

FM DEA GQ

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUEHFB /FBI WASHDC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~

FINAL SECTION OF 02 / /N05520//

U 19. (S) [REDACTED] SOURCE ADVISED THAT [REDACTED]

U 20. (S) [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

U 21. ~~(S)~~ SOURCE ADVISED THAT

b6 -2, -3
b7C -2, -3
b7D -2

~~EO 12356: DECL: OADR~~

BT

#8468

113
1 of 1
5/7/85

CLASSIFIED
~~SECRET~~

PRECEDENCE
PRIORITY

*F113TPP AX HNDE HQ H0113 1581850T4STP 071725Z JUN 85.

FM DIRECTOR, FBI [REDACTED]
TO FBI HONOLULU [REDACTED] PRIORITY
FBI ALEXANDRIA [REDACTED] PRIORITY

BT

~~SECRET~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

12 FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL; RA - [REDACTED]
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.
10 RE HONOLULU [REDACTED] TELCALLS TO SSA [REDACTED] FBIHQ,
JUNE 5 - JUNE 6, 1985.

8 PER HONOLULU REQUEST, ELECTRONIC TRACKING DEVICE TO
REPLACE LOSS OF SAME BEING FORWARDED THIS DATE FROM FBIHQ
6 DIRECTLY TO [REDACTED] ATTENTION SA [REDACTED] DEVICE WILL
ARRIVE [REDACTED] EARLY MORNING JUNE 10, 1985. QUESTIONS RE DEVICE
4 SHOULD BE ADDRESSED TO [REDACTED] TECHNICAL SERVICES
DIVISION, FBIHQ.

b3 -1, -2
b6 -1
b7C -1
b7E -1

BT

DATE
5/7/85

ROOM TELE EXT

2 JUN 17 1985

b3 -1
b6 -1
b7C -1
b7E -1

2 JUL 18 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-19712

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
b3 -1 Lab. _____
b6 -1 Legal Coun. _____
b7C -1 If Cong. & _____
b7E -1 Public Affs. _____
-1 Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To

[Redacted]

Date 5/22/85

From

12 M - 8 a.m. [Redacted]
CID Duty Agent

1 - [Redacted]
1 - Mr. Gilbert
1 - Mr. O'Hara
1 - [Redacted]
1 - [Redacted]
1 - [Redacted]
1 - CID Duty Office

Subject

FRANCIS EDWARD TERPIL, AKA. -
FUGITIVE;
EDWIN P. WILSON; ET AL.;
RA - [Redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
OO: ALEXANDRIA

On 5/22/85, at 4:40 a.m., [Redacted]
[Redacted] telephonically contacted the above duty Agent
regarding captioned matter. [Redacted] advised that he has
received telephonic information from [Redacted]

b3 -2
b6 -1, -4
b7C -1, -4
b7D -2

[Redacted] advised that a teletype regarding the above
will follow. This teletype will be sent by [Redacted]
[Redacted] Washington, D.C. [Redacted]
[Redacted] advised that the above information is provided to alert FBIHQ
[Redacted] in order that appropriate contact can be
made with [Redacted] Washington, D.C.

369
MAY 23 1985

[Redacted]
1437
[Redacted]

b3 -1
b6 -1
b7C -1
b7E -1

MAY 20 1985

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/16/89 BY [Redacted]

FUG. SUP.
SEK

FBI(21-cv-5450)-19713

NNNNVV FBA113

ERML #5168/01 1430938

SSSS ZZH

036Z MAY 85

FEDERAL GO

FM [REDACTED]

TO RUMTEK [REDACTED]

IMMEDIATE 465

RUEHCR [REDACTED]

IMMEDIATE 0030

RUMJNG [REDACTED]

IMMEDIATE 8933

RUEBWJA/JUST ICEDEP WASHDC IMMEDIATE

RUEABUD/DCA WASHDC IMMEDIATE

RUEHFB/FBI WASHDC IMMEDIATE

RUHGXPA [REDACTED]

IMMEDIATE

BT

b3 -2
b6 -4
b7C -4

~~SECRET~~ SECTION 01 OF 03 [REDACTED] 15168

FUGITIVE INDEX

E.O. [REDACTED]

TACS: SNAC

SUBJECT: [REDACTED]

RE: U.S. FUGITIVE FRANCIS

EDWARD TERPIL OO: AX
RA [REDACTED] Conspiracy,
Solicitation to commit murder.

SEC- [REDACTED]

00: AX
JUL 30 1985

FBI(21 cv 5450) 19/14

b3 -2
b6 -1
b7C -1

b3 -1, -2
b6 -1
b7C -1
b7E -1

438

DE-236

DE-270

MAY 25 1985

0-5
sent to
HN
5-23-85
1-cc
in
5062

[REDACTED]

1. ~~SECRET~~ - ENTIRE TEXT.

b3 -2
b6 -2, -3
b7C -2, -3
b7D -3

2.

[REDACTED]

[REDACTED]

3.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

4.

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1, -3

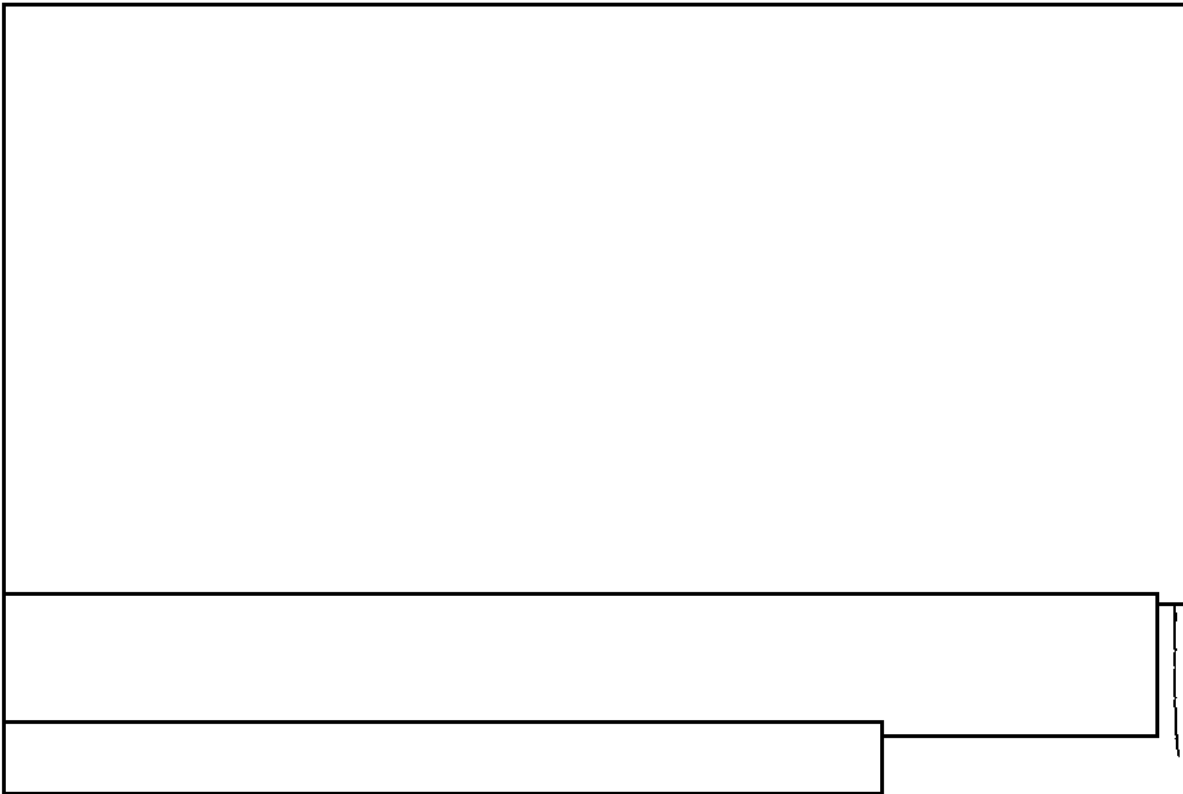
5.

[REDACTED]

[REDACTED]

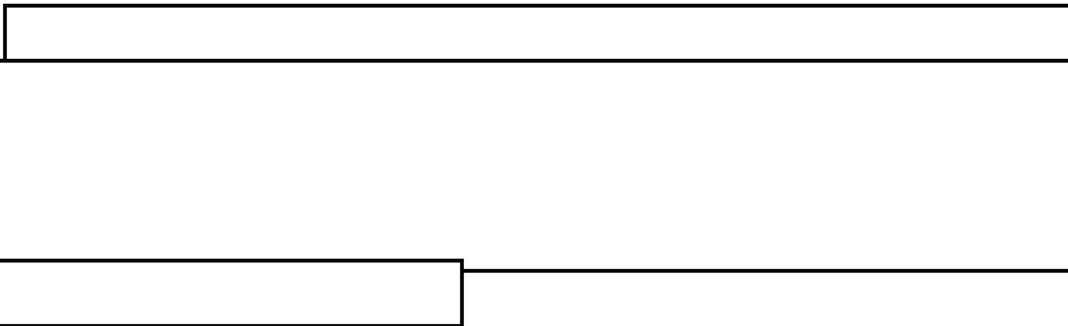
[REDACTED]

6.



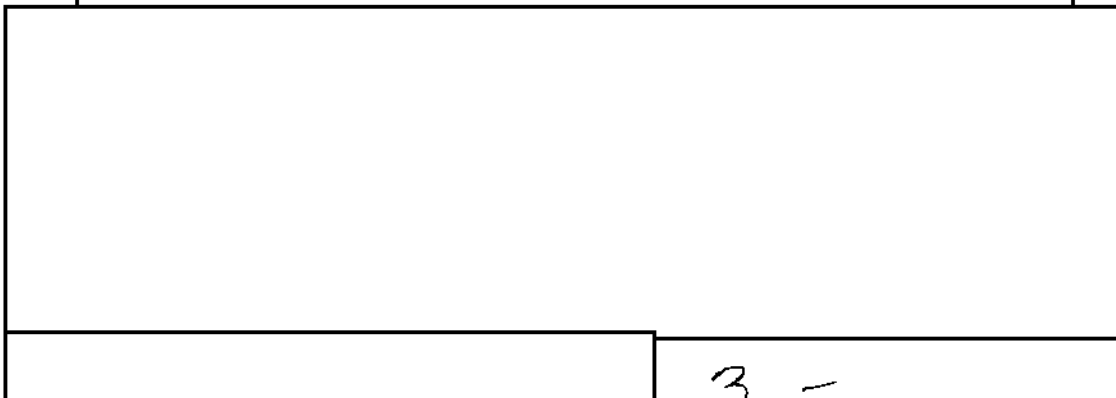
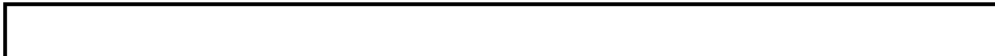
b6 -2, -3
b7C -2, -3
b7D -1, -3

7.



b6 -1, -2, -4
b7C -1, -2, -4
b7D -1, -3

8.

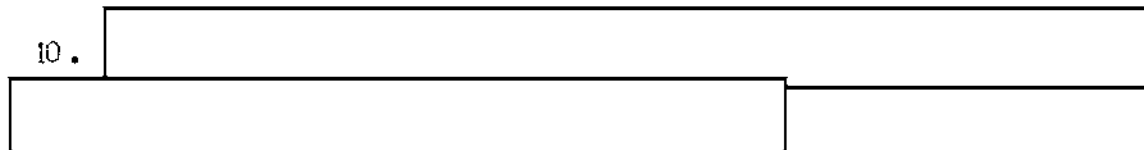


9.



b6 -2
b7C -2
b7D -1

10.



ET

#5168

-4-

00 RUEHFB

DE RUEHML #5168/02 1430939

ZNY SSSSS ZZH

O 230936Z MAY 85

FM [REDACTED]

TO RUMTBK [REDACTED] IMMEDIATE 4653

RUEHCR [REDACTED] IMMEDIATE 0031

RUMJNG [REDACTED] IMMEDIATE 8934

RUEBWA/JA/JUST ICEDEP WASHDC IMMEDIATE

RUEABND/DEA WASHDC IMMEDIATE

b3 -2

RUEHFB/FBI WASHDC IMMEDIATE

RUHGXPA [REDACTED] IMMEDIATE

BT

~~SECRET~~ SECTION 02 OF 03 [REDACTED] 15168

F.O. 12356: OADR

TACS: SNAR

SUBJECT: [REDACTED]

b3 -2
b6 -4
b7C -4

11.

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -1

12.

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -1

13.

[Redacted]

-6-

14.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

15.

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

15.

[REDACTED]

[REDACTED]

[REDACTED]

b3 -2
b6 -1, -3, -4
b7C -1, -3, -4
b7D -1

17.

[REDACTED]

[REDACTED]

18.

b3 -2
b6 -1, -4
b7C -1, -4

19.

20. INDEX INC SECTION:

(1) TERPIL, FRANCIS EDWARD -

PREVIOUSLY

DESCRIBED IN REFERENCED CABLES.

(3)

PREVIOUSLY DESCRIBED IN REFERENCED CABLES.

b3 -2
b6 -2
b7C -2

(4)

APPROX [] YEARS OLD, HOME ADDRESS: []

B. APPROX.

-8-

NNNNVV FBA115

00 RUEHFB

DE RUEHML #5168/03 1430939

ZNY SSSSS ZZH

O 230936Z MAY 85

FM [REDACTED]

TO RUMTBK [REDACTED]

IMMEDIATE 4654

RUEHCR [REDACTED]

IMMEDIATE 0032

RUMJNC [REDACTED]

IMMEDIATE 8935

RUEBWA/JUST ICEDEP WASHDC IMMEDIATE

RUEABND/DEA WASHDC IMMEDIATE

RUEHFB/FBI WASHDC IMMEDIATE

RUMCXA [REDACTED]

IMMEDIATE

BT

~~SECRET~~

SECTION 03 OF 03

[REDACTED] 15168

b3 -2
b6 -1
b7C -1

E.O. 12356: OADR

TACS: SNAR

SUBJECT: [REDACTED]

b3 -2
b6 -1, -2
b7C -1, -2
b7D -3

BT

#5168

FBI(21-cv-5450)-19722

NNNNVV FBA222

00 RUEHFB

RECEIVED
TELETYPE UNIT

FEDERAL BUREAU
OF INVESTIGATION

GG #8472 1540847

Z JUN 85

FEDERAL GOVERNMENT

FM DEA GQ

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUMTBK

RUEHML

RUEHCR

RUMJNG

RUEHFB /FBI WASHDC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~ //N05520//

DE-236
V-133

~~SECRET~~

SUBJ:

RE: U.S. FUGITIVE FRANCIS EDWARD TERPIL (S) U

1. (U)

2. (U)

3. (U)

4. (U) ENTIRE TEXT ~~SECRET~~

57 AUG 1985

0-73
sent to
AX
6-5-85

cc
in
5062

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst.	
Adm.	
Ext. Aff.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1

U 5. ~~(S)~~ ON SUNDAY, 05-26-85, SURVEILLANCE WAS BEING CONDUCTED ON THE [REDACTED] RESIDENCE AT [REDACTED] WHEN A WHITE MALE WAS OBSERVED DEPARTING THE RESIDENCE. THIS SUBJECT APPEARED TO RESEMBLE THE FUGITIVE TERPIL.

b6 -2
b7C -2

U 6. ~~(S)~~ THIS MAN ENTERED [REDACTED] LICENSE NO. [REDACTED] HE DROVE TO A RESIDENCE IN [REDACTED] WHEN AGENTS ATTEMPTED TO OBSERVE THE MAN'S ACTIVITIES, IT WAS APPARENT THAT HE WAS SUSPICIOUS OF THE AGENTS. DIRECT SURVEILLANCE WAS TERMINATED AND IT WAS DECIDED TO ATTEMPT TO IDENTIFY THIS PERSON. THIS WAS SUBSEQUENTLY DONE AND IT HAS BEEN POSITIVELY ESTABLISHED THAT THIS MAN IS NOT FRANK TERPIL.

U 7. ~~(S)~~ THE MAN HAS BEEN IDENTIFIED AS:

NAME/PETRY, EDWARD JOHN

DOB/06-26-24

RAC/WHT

POB/CHICAGO, ILL

SSN/354-12-3816

HGT/5'07

WGT/210

EYE/BLU

HAIR/BALD/BLD

PETRY IS A RETIRED AIR FORCE ENLISTED MAN WHO IS PRESENTLY COLLECTING FOOD STAMPS AND IS RESIDING IN LOW INCOME PUBLIC HOUSING. HE IS

[REDACTED]
[REDACTED]
[REDACTED] IT WOULD BE REASONABLE TO ASSUME THAT [REDACTED]
[REDACTED]
[REDACTED]

PETRY HAS NO

CRIMINAL RECORD OTHER THAN A 1983 ASSAULT CHARGE - DISPOSITION, DISMISSED.

b6 -2, -3
b7C -2, -3
b7D -2

U 8. ~~(S)~~ SATURDAY 06-01-85.

ON THIS DATE, AGEN TS MAINTAINED A LOOSE SURVEILLANCE OF THE

[REDACTED] RESIDENCE LOCATED AT [REDACTED]

THIS

IS THE DATE OF [REDACTED]
[REDACTED]
[REDACTED]

THIS ACTIVITY WAS CLOSELY SURVEILLED BY AGENTS. [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED] MOST OF WHOM HAVE BEEN IDENTIFIED BY AGENTS. AGENTS WERE ALSO ABLE TO PHOTOGRAPH THE SUBJECT. [REDACTED] DID NOT CONTACT ANYONE WHO CAN BE IDENTIFIED AS FRANK TERPIL.

b6 -2, -3
b7C -2, -3
b7D -2

ONE POINT OF INTEREST IS THAT [REDACTED]

[REDACTED]

[REDACTED] THIS VERIFIES INFORMATION AGENTS

HAVE ALREADY RECEIVED FROM A CONFIDENTIAL INFORMANT.

IT IS SUGGESTED THAT AN EFFORT BE MADE TO CONTACT [REDACTED] TO DETERMINE [REDACTED]

[REDACTED]

[REDACTED] SHOULD BE EXPLORED AS WELL AS

A LOCAL CONTACT ADDRESS [REDACTED] HAS STATED THAT

[REDACTED]

b3 -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

NR IL PVV

RUEH B

RUHGS GG #8626 151052

ZNY SSSSS

O E10200Z MAY 15

FM DEA GO

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUMTBK

RUEHML

RUEHCR

RUMJNG

RUEH B / FBI WASH DC

RUEH JAXDEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~ //N 5520//

~~SECRET~~

SUBJ:

RE: U.S.M FUGITIVE FRANCIS EDWARD TERPIL (C&L U)

A. ~~SECRET~~

1.

3.

b3 -2

b6 -1

b7C -1

FEDERAL GOVERNMENT

b3 -1, -2

b6 -1, -4

b7C -1, -4

b7E -1

DE-1

JUN 5 1985

64 OCT 31 1985

REC 1000000

FBI(21-cv-5450)-19727

[REDACTED] ENTIRE TEXT - ~~SECRET~~U 5. ~~(S)~~ [REDACTED]U 6. ~~(S)~~ [REDACTED]

[REDACTED] WAS SUMMONED TO
THE OFFICE OF THE FBI [REDACTED] AGREED TO AN INTERVIEW RE-
GARDING [REDACTED] ARRIVED AT THE
FBI OFFICE AT APPROXIMATELY 0340 HRS. INDIVIDUALS PRESENT DURING THE
INTERVIEW WERE FBI SPECIAL AGENTS [REDACTED]

[REDACTED] DEA SPECIAL AGENT [REDACTED]

[REDACTED] OF THE UNITED STATES MARSHALS SERVICE AND [REDACTED]

U U. ~~(S)~~ SA [REDACTED]

[REDACTED] EXPLAINED BRIEFLY

THE BASIS OF THE CHARGES AGAINST TERPILM HE ALSO DISCUSSED THE
EVENTS LEADING THE AGENTS TO [REDACTED]

[REDACTED] ASSURED THE AGENTS OF HIS FULL COOPERATION

AND THAT THE MATTER WOULD BE KEPT CONFIDENTIALM

b6 -2, -3
b7C -2, -3
b7D -2

U. ~~REDACTED~~ THE FOLLOWING TEXT DESCRIBES THE COURSE OF THE INTERVIEWM

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

U 9. ~~KS~~ THE MOST IMPORTANT FACET OF THIS INTERVIEW IS [REDACTED]

U 10. ~~KS~~ DURING THE COURSE OF THE AGENTS INTERVIEW WITH [REDACTED] HE
WAS STRONGLY ADMONISHED TO KEEP THIS MATTER CONFIDENTIALM HE STATED
THAT HE WOULD DO SO [REDACTED]

U 11. ~~KS~~ THE AGENTS THEN REQUESTED THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

FBI(21-cv-5450)-19730

[REDACTED] THE AGENTS INSTRUCTED [REDACTED] TO TRY TO DETERMINE WHETHER

U 02. ~~(S)~~ [REDACTED] CONTACTED SA

U 03. ~~(S)~~ INVESTIGATION CONTINUING.

~~EO 02356:~~

~~DECL: OADR~~

BT

H8626

b3 -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

b3 -1, -2
b6 -1
b7C -1
b7E -1

[REDACTED] 240930Z MAY 85

FM [REDACTED]

TO DIRECTOR FBI PRIORITY [REDACTED]

14Z
EVALUATION

BT

~~SECRET~~

~~FUGITIVE INDEX~~ [REDACTED]

FRANCIS EDWARD TERPIL-FUGITIVE (A); CONSPIRACY; SOLICITATION
TO COMMIT MURDER; REGISTRATION ACT - [REDACTED] OO:AX.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~."

RE BUREAU TEL MAY 21, 1985.

b6 -1
b7C -1
b7D -3
b7E -14

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

FBI(21-cv-5450)-19732 [REDACTED]

1-cc
sent to
[REDACTED]
OIA-DOJ
5-24-85
369
JUL 23 1985

1-cc
in
5062

ASAP.
1441
[REDACTED]

PAGE TWO DE [REDACTED]

~~SECRET~~

IN OTHER FUGITIVE MATTERS, A FORMAL LETTER FROM THE
DOJ OIA WAS PRESENTED [REDACTED]

[REDACTED] BUREAU MAY CONSIDER REQUESTING SUCH A LETTER
FROM OIA FOR PRESENTATION IN THIS MATTER SO THAT IT IS
ON RECORD. THE LETTER SHOULD INCLUDE STATEMENTS REGARDING
[REDACTED]

b3 -1, -2
b7D -3
b7E -1, -11, -14

BUREAU IS ALSO REQUESTED TO PROVIDE FINGERPRINT RECORD
OF SUBJECT.

~~C BY 637; DECL ON OADR.~~

BT

291

SAGE RELAY VIA TELETYPE
(RESTRICTED USE)

b3 -2
b6 -1
b7C -1

Date 5-30-85

PR

☒ IMMEDIATE

☐ PRIORITY

☒ ROUTINE

FM: DIRECTOR, FBI

TO: *FBI Alexandria*

☐ White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U S Customs Service/UCS/

☐ U S Immigration & Naturalization Service/INS/

☐ U S Secret Service/USSS/

☐ Other: _____

BT

Classification: ~~Secret~~

b3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For _____

Subject _____

2 JUN 6 1985

☒ See

Appro _____

T _____

b6 -1
b7C -1

1844
MAY 31 1985

369
57 JUL 23 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-19734

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO." or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows.
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

~~HM0001-152015)Z~~

OO HQ

DE HN

O 30015)Z MAY 85

RECEIVED
TELETYPE UNIT

02 18Z

AL AD
ATION

FM HONOLULU [REDACTED] (P)

TO DIRECTOR IMMEDIATE

BT

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

~~FUGITIVE INDEX~~

SECTION 1 OF 2

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL.; RA - [REDACTED]
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE BUREAU TELETYPE DATED MAY 23, 1985.

Re teletype dated May 30, 1985, Honolulu advised as follows:

THIS TELETYPE PREPARED JOINTLY BY FBI [REDACTED] RESIDENT AGENCY CASE

AGENT [REDACTED] DEA SUPERVISOR [REDACTED] AND INSPECTOR
[REDACTED] U.S. MARSHAL'S SERVICE.

BUREAU REQUESTED TO IMMEDIATELY DISSEMINATE TO DEA HEADQUARTERS
FOR DISSEMINATION [REDACTED]
AND DEPARTMENT OF JUSTICE, U.S. MARSHAL.

FBI(21 cv 5450) 19/36

073 DEAHQ
5/29/85

DOJ, USMS

FUG. SURV.

b3 -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2

ice. A U.C.

ERT, 5/30/85

b3 -1, -2
b6 -2, -4
b7C -2, -4
b7D -2
b7E -1

PAGE TWO

~~SECRET~~

INFORMATION FROM SAC JACK GREEN, DEA, AND INSPECTOR

U.S. MARSHAL'S SERVICE

PROVIDED A DESCRIPTION OF

WAS OBSERVED BY FBI AGENTS

A 24-HOUR SURVEILLANCE WAS THEN INITIATED WITH THE FOLLOWING
OBSERVATIONS:

b6 -2
b7C -2
b7D -2

9
FBI(21-cv-5450)-19737

PAGE THREE DE [REDACTED]

~~SECRET~~

DISCREET 24-HOUR SURVEILLANCE WAS MAINTAINED BY FBI AGENTS WITH ASSISTANCE FROM LOCAL DEA ON SUNDAY, MAY 26, 1985.

THE SURVEILLANCE YIELDED THE FOLLOWING OBSERVATIONS:

UNKNOWN INDIVIDUALS FROM [REDACTED] ADDRESS WERE OBSERVED

DEPARTING THAT ADDRESS AND TRAVELING TO [REDACTED]

[REDACTED] DURING THE

COURSE OF THESE TRAVELS, THE INDIVIDUAL IN QUESTION APPEARED TO EMPLOY COUNTER-SURVEILLANCE MEASURES.

OTHER VEHICLES FREQUENTING THE ABOVE ADDRESS WERE:

(1) [REDACTED] REGISTERED TO [REDACTED]

(2) [REDACTED] REGISTERED TO [REDACTED]

(3) [REDACTED] REGISTERED TO [REDACTED]

(4) [REDACTED] AND [REDACTED] REGISTERED TO [REDACTED]

FOR THE DURATION OF THE SURVEILLANCE WHEN THESE VEHICLES WERE OPERATED, THE DRIVERS AND PASSENGERS TOOK EVASIVE COUNTER-MEASURES AND LOOKED FOR SURVEILLANCE.

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

b6 -2
b7C -2
b7D -2

FBI(21 cv 5450) 19/38

PAGE FOUR DE [REDACTED]

~~SECRET~~

b3 -1
b7E -1

ONE OF THE OPERATORS WAS IDENTIFIED AS A POSSIBLE LOOK ALIKE OF SUBJECT TERPIL. THIS PERSON WAS POSITIVELY IDENTIFIED LATER AS EDWARD T. PETRY, WHITE MALE, DOB: JUNE 26, 1924, POB: CHICAGO, ILLINOIS, SSAN 354-12-3816. PETRY IS RETIRED FROM THE U.S. AIR FORCE. HE IS PRESENTLY LIVING ON FOOD STAMPS AND HIS AIR FORCE RETIREMENT IN A LOW INCOME HOUSING AREA IN DEDEDO, GUAM.

b6 -1, -2, -4
b7C -1, -2, -4
b7D -2

ON SUNDAY, MAY 26, 1985, INSPECTOR [REDACTED]

[REDACTED] ARRIVED ABOARD

CONTINENTAL FLIGHT 582 AND COORDINATED WITH LOCAL DEA, FBI, AND MARSHAL'S SERVICE AGENTS.

ON MONDAY, MAY 27, 1985, AGENTS MAINTAINED SURVEILLANCE OF THE RESIDENCES IN QUESTION.

A JOINT MEETING BETWEEN FBI CASE AGENT [REDACTED] INSPECTOR [REDACTED] U.S. MARSHAL'S SERVICE, AND SUPERVISOR [REDACTED] DEA, WAS CONDUCTED AND THE FOLLOWING OPERATIONAL TASKS WERE DECIDED UPON:

5
FBI(21 cv 5450) 19/39

PAGE FIVE

~~SECRET~~

(1) CONTINUED SURVEILLANCE, [REDACTED]

[REDACTED] THE SURVEILLANCE WILL NOT BE AS INTENSE. SURVEILLANCE
WILL BE ONGOING AT KNOWN LOCALES FREQUENTED BY [REDACTED]

(2) A LIST OF ALL FRIENDS AND ACQUAINTANCES OF [REDACTED]
WILL BE COMPILED FOR POSSIBLE INTERVIEWS;

(3) CONTACTS WITH LOCAL BUSINESS PEOPLE WILL BE MADE TO
DEVELOP INFORMATION ON [REDACTED]

(4) ACTIVITIES AT [REDACTED]
WILL BE OBSERVED BY AGENTS FOR PRESENCE OF SUBJECT TERPIL;

(5) ATTEMPTS TO GET A NEW PHOTOGRAPH OF [REDACTED] WILL BE
UNDERTAKEN;

(6) PCA PHONE RECORDS WILL BE EXAMINED FOR THE [REDACTED]
RESIDENCE; AND

(7) [REDACTED] WILL BE MONITORED.

[REDACTED] WERE
OBSERVED TOGETHER THROUGHOUT THE DAY. [REDACTED]
WERE OBSERVED. [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

b3 -2
b6 -2
b7C -2
b7D -2

PAGE SIX DE

~~SECRET~~

DISCREET SURVEILLANCE BY CONVENTIONAL MEANS CAN NO LONGER BE CONDUCTED DUE TO THE LOCATION OF THE RESIDENCES AND COUNTER-MEASURES OF THE INVOLVED INDIVIDUALS. FBIHQ IS REQUESTED TO CONSIDER THE USE OF EXTRAORDINARY TECHNIQUES IN THIS EFFORT. FOR EXAMPLE:

*with law
at stake*

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1, -6

[REDACTED]
[REDACTED] WAS
OBSERVED BY THE AGENTS [REDACTED]

[REDACTED] LATER

IDENTIFIED AS [REDACTED]
[REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]
[REDACTED] HAS BEEN CONTACTED AND HAS AGREED TO COOPERATE
IN THIS INVESTIGATION. INFORMATION TO FOLLOW.

BT

7

FBI(21-cv-5450)-19741

0ZJ

HNO002 1500200Z

OO HQ

DE HN

O 301520Z MAY 85

FM HONOLULU (P)

TO DIRECTOR IMMEDIATE

BT

~~SECRET~~

SECTION 2 OF 2

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL.: RA -

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

b3 -1
b6 -1
b7C -1
b7E -1

PAGE SEVEN

~~SECRET~~

b3 -1
b7E -1

ADDITIONAL INFORMATION REGARDING OTHER SUBSEQUENT INVESTIGATION
TO FOLLOW.

INVESTIGATION CONTINUING.

~~C: G-3: D: OADP.~~

BT

#####

9

FBI(21-cv-5450)-19743

b6 -1
b7C -1

Y VIA TELETYPE
(TED USE)

Date 5-30-85

PRECEDENCE

☐ IMMEDIATE

☒ PRIORITY

☒ ROUTINE

DIRECTOR, FBI

Alexandria

FEDERAL GOVERNMENT

OP2

☐ White House/WH

☐ Director National Security Agency/NSA/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☐ Director Naval Investigative Service/DIRNAVINSERV

☐ Central Intelligence Agency CIA/

☐ Drug Enforcement Admin./DEA/

☐ CIA DCD/DCD/

☐ FAA Washington HQ/FAA/

☐ Dept of Energy HQS DOEHQ

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ Dept of Energy Germantown DIV/DOE/

☐ INSCOM Ft Meade/INSCOM/

☐ Dept. of Justice/DOJ

☐ Nuclear Regulatory Commission/NRC/

☐ Dept of State/DOS

☐ U S Customs Service/UCS/

☐ Dept of the Army/DA/

☐ U S Immigration & Naturalization Service/INS

☐ Dept of Treasury/DOT

☐ U.S. Secret Service/USSS/

☐ Defense Intelligence Agency/DIA/

☒ Other.

*Classified by G-3
Declassify on OADR*

BT

Classification

~~Secret~~

b3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For

Subject

☒ See

Approve

b6 -1
b7C -1

COMMUNICA

TER

1835

1/3

MAY 31 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-19744

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO" or place a check mark in the appropriate box. **Note** When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.) List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows
Example: For DOS For SY/TAG, DOJ for Asst. AG Criminal Div., DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. **Note** The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text

FBI(21-cv-5450)-19747

b3 -1

b6 -1

b7C -1

b7E -1

~~ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/16/89 BY~~



1419

. FBI(21 cv 5450) 19/48

b3 -1

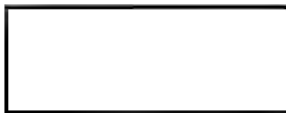
b6 -1

b7C -1

b7E -1

FBI(21-cv-5450)-19749

~~ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/16/89 BY~~



1419

PAGE TWO DE [REDACTED]

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

P 220100Z MAY 85

FM [redacted]

b3 -1, -2

b6 -1

TO DIRECTOR FBI PRIORITY [redacted]

b7C -1

b7E -1

BT

~~SECRET~~ SECTION ONE OF THREE

FRANCIS EDWARD TERPIL, AKA-FUGITIVE (A); ET AL: RA [redacted]

CONSPIRACY: SOLICITATION [redacted]

DO:AX

By teletype dated 5-30-85

ALL INFORMATION CONTAINED

advised as follows:
CLASSIFIED "SECRET."

THE FOLLOWING IS THE TEXT OF A MEMO DATED MAY 20, 1985,

PREPARED BY [redacted]

b3 -2

b6 -2, -3

b7C -2, -3

b7D -2

b6 -1

b7C -1

PAGE TWO DE

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

FBI(21-cv-5450)-19752

PAGE FOUR DE

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

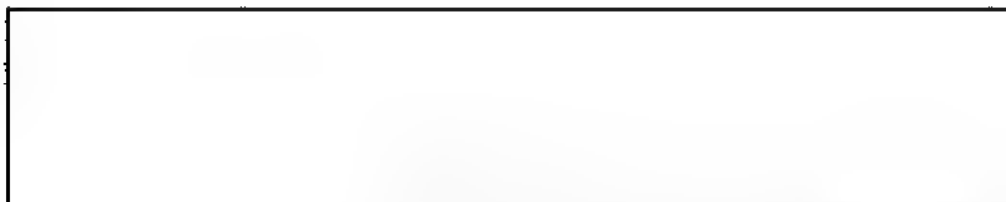
b6 -2, -3
b7C -2, -3
b7D -2

PAGE FIVE DE

~~SECRET~~



b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2

FBI(21-cv-5450)-19754

PAGE SIX DE

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

~~C BY 637; DECLASS ON OADR.~~

FBI(21-cv-5450)-19755

BT

b3 -1, -2
b6 -1
b7C -1
b7E -1

P 220130Z MAY 82

FM [redacted]

TO DIRECTOR FBI PRIORITY [redacted]

BT

~~SECRET~~

Section Two of Three.

FRANCIS EDWARD TERPIL, AKA-FUGITIVE (A); ET AL; AA [redacted]
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:AX.

*START
HERE*

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

1-cv-5450)-19756

0223
700. 5/2/82

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

PAGE TWO DE [REDACTED]

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2, -5
b7E -1

b3 -2
b6 -3
b7C -3
b7D -2

21-cv-5450) 19/57

PAGE THREE DE

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

PAGE FOJA DE

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

See 7/1/11
[REDACTED]

[REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

PAGE SIX DE

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -1

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -3

~~C BY 637; DECL BY OADR.~~

BT

FBI(21 cv 5450) 19/61

P 220932Z MAY 85

FM [REDACTED]

TO DIRECTOR FBI P694656 [REDACTED]

BT

~~SECRET~~

SECTION THREE OF THREE

b3 -1, -2
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL, AKA-FUGITIVE (A); ET AL; NA [REDACTED];

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:AX.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~."

CONTACT WITH [REDACTED]

DEVELOPED

THE FOLLOWING DATA:

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -5

PAGE TWO DE [REDACTED]

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

ALL MATERIAL WILL BE FORWARDED TO FBINC.

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

PAGE THREE DE [REDACTED]

~~SECRET~~

[REDACTED]
[REDACTED]
[REDACTED] THERE IS NO

INFORMATION REGARDING THE WHEREABOUTS OF [REDACTED]
[REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

ADMINISTRATIVE:

DISSEMINATION OF THE ABOVE IS AT THE DISCRETION OF FBIHQ.

[REDACTED] HAVE AND

CONTINUE TO ASSIST IN THIS MATTER.

FROM INVESTIGATIONS [REDACTED]

IT APPEARS THAT

[REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

~~C BY 637; DECL ON OADR.~~

BT

FBI(21 cv 5450) 19/64

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

b6 -1
b7C -1 Date 5/16/85

CID Duty Agent
4 pm - 12 M

Subject

FRANCIS EDWARD TERPIL;
FUGITIVE;
OO: AX

b3 -1, -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2, -5
b7E -1

At 9:20 p.m., instant date, [redacted] telephonically contacted FBIHQ. [redacted] advised that he was in receipt of new information re captioned fugitive which he obtained from [redacted]. According to [redacted]

[redacted] advised that investigation conducted [redacted] has determined [redacted] SA [redacted] requested FBIHQ authority to travel [redacted] in an effort to locate captioned fugitive.

1444

MAY 21 1985

Unit Chief [redacted] and DAD Gilbert were contacted and advised of the above. DAD Gilbert granted [redacted] the authority to travel as set forth above if deemed appropriate by SA [redacted]. This authority was telephonically relayed to SA [redacted] who will contact FBIHQ upon his arrival [redacted].

- 1 - [redacted]
- 1 - Mr. Gilbert
- 1 - [redacted]
- 1 - Mr. O'Hara
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - CID Duty Office

b3 -2
b6 -1
b7C -1

(9)

SENT PRINT NG OFFICE 1983-611-864/9070

57 JUL 25 1985

FBI(21 cv 5450) 19/65

REC'D FUG/GGCU
FBI

MAY 20 10 00 AM '85



6/3/85

JUN 07 '85

RECEIVED
JUN 07 1985

REC'D
MAY 17 10 44 AM '85
GENERAL CRIMLS
SECTION
FBI

b6 -1
b7C -1

NNNNVZCZCEIA062ESA67

EHFB

MTBK #8343/01 1371123

SSSS ZZH ZZK

119Z MAY 65 ZFF4

FEDERAL GOVERNMENT

17 MAY

03Z

EU
ION

b3 -2
b6 -1
b7C -1

EHML

NIACI IMMEDIATE 3855

ND/DEA HQS WASHDC NIACI IMMEDIATE

B/DIRFBI WASHDC IMMEDIATE

COLEBWA/DEPT OF JUSTICE WASHDC IMMEDIATE

RUMJNG [REDACTED] IMMEDIATE 3630

RUMJNG [REDACTED] IMMEDIATE

BT

~~SECRET~~ SECTION V-270 OF 03 [REDACTED] 28343

DE-199

1444X

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1

SEC-WA-85-0136

TO 123554 DECL: OADR

12 MAY 22 1965

TAGS: S*AR, TH

SUBJECT: [REDACTED]

RE: U.S. FUGITIVE

FRANCIS EDWARD TERPIL

FBI(21 cv 5450) 19767

NNNNVZCZ CEIA064ESA612

00 RUEHFB

DE RUMTEK #8343/03 1371128

ZNY SSSSS ZZH ZZK

O 171119Z MAY 85 ZFF4

FM [REDACTED]

TO RUEHML [REDACTED] NIACT IMMEDIATE 3857

RUEABML/DEA HQS WASHDC NIACT IMMEDIATE

RUEHFB/DIRFBI WASHDC IMMEDIATE

b3 -2

RUEBVJA/DEPT OF JUSTICE WASHDC IMMEDIATE

RUMJNC [REDACTED] IMMEDIATE 3632

RUMJHNA [REDACTED] IMMEDIATE

BT

~~SECRET~~ SECTION 03 OF 03 [REDACTED] 28343

SEC-VA-85-0136

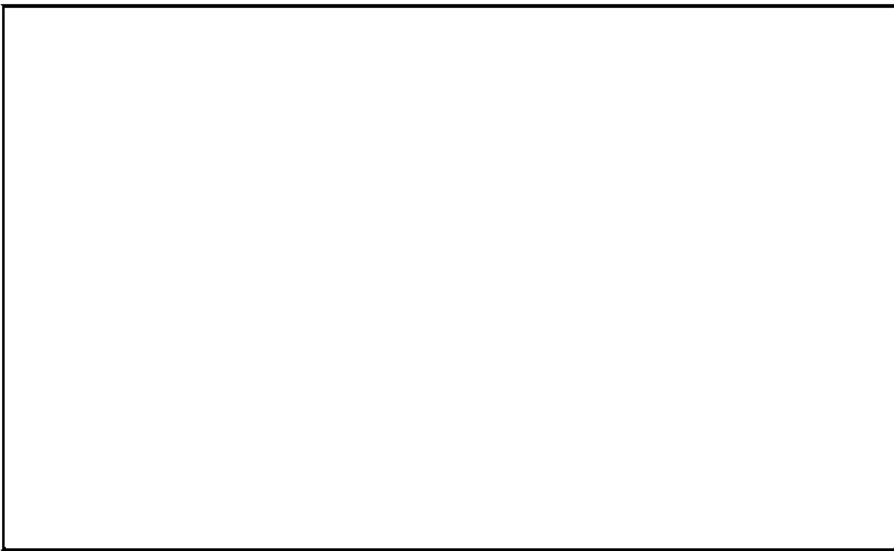
~~EC 12353~~ DECL: OADR

TAGS: SWAR, TH

SUBJECT: [REDACTED]

b3 -2
b6 -2, -4
b7C -2, -4
b7D -2

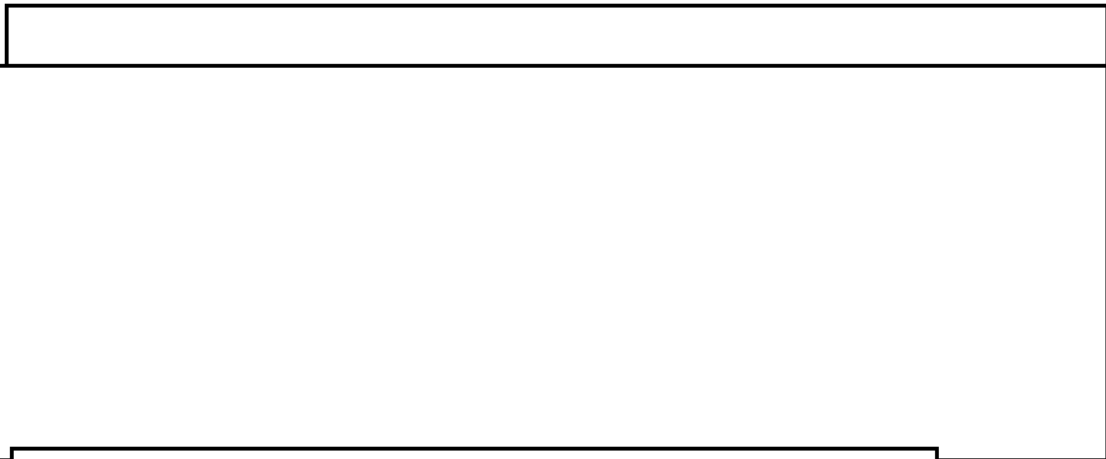
(21-cv-5450)-19768



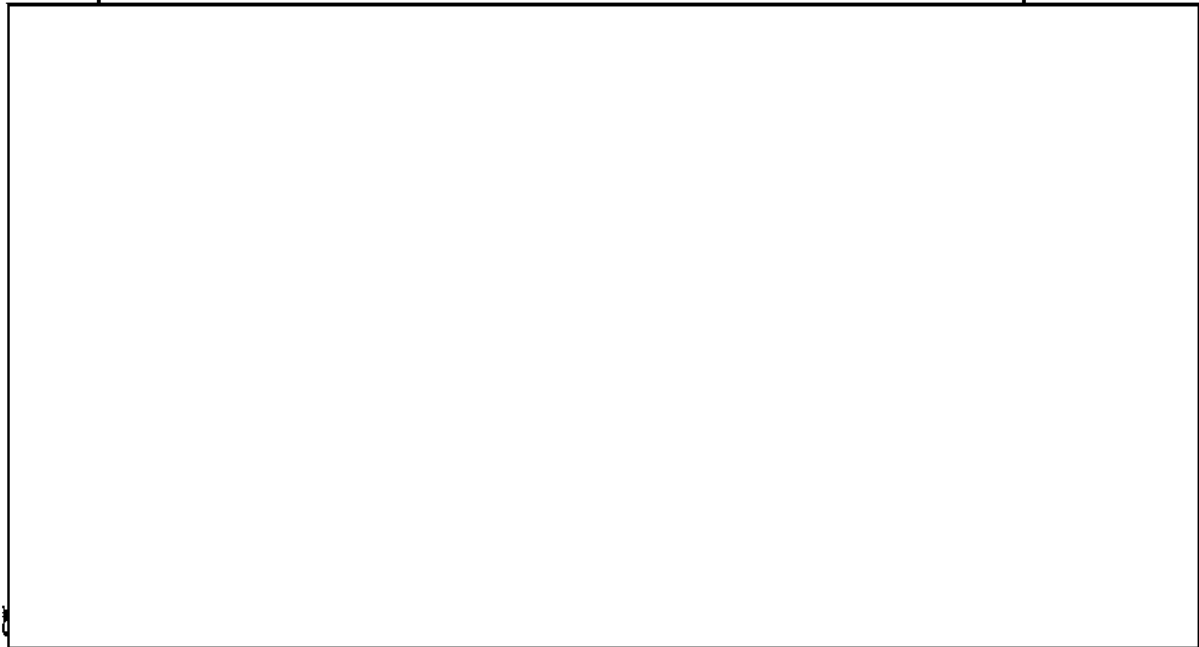
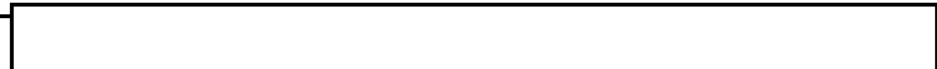
b3 -2
b6 -2
b7C -2
b7D -2

1. ~~SECRET~~ - ENTIRE TEXT.

2.



3.



b7D -2, -5
b7E -14

4.

b6 -2, -3
b7C -2, -3
b7D -3, -5

5.

b6 -2
b7C -2
b7D -3

6.

[Redacted]

[Redacted]

b6 -2
b7C -2
b7D -3

7.

[Redacted]

[Redacted]

[Redacted]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -3

8.

[Redacted]

[Redacted]

BT

#8343

NNNNVZCZCEIA063ESA611

00 RUEHFB

DE RUMTBK #8343/02 1371126

ZNY SSSSS ZZH ZZK

O 171119Z MAY 80 ZFF4

FM [REDACTED]

TO RUEHML [REDACTED] NIACT IMMEDIATE 3856

RUEARND/DEA HQS WASHDC NIACT IMMEDIATE

RUEHFB/DIRFBI WASHDC IMMEDIATE

b3 -2

RUEBWJA/DEPT OF JUSTICE WASHDC IMMEDIATE

RUMJNC [REDACTED] IMMEDIATE 3631

RUHJHNA [REDACTED] IMMEDIATE

BT

~~SECRET~~ SECTION 02 OF 03 [REDACTED] 28343

SEC-WA-85-0136

~~EO 12356: DECL: OADR~~

TAGS: SNAR, TH

SUBJECT: [REDACTED]
[REDACTED]

b3 -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

9.

[REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -2, -3, -5

10.

[REDACTED]

[REDACTED]

11.

[REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -2, -3, -5

12.

[REDACTED]

[REDACTED]

FBI(21-cv-5450)-19773

13.

14.

15.

b3 -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2

b3 -2
b6 -2
b7C -2
b7D -3
b7E -14

INDEXING SECTION:

FBI(21 cv 5450) 19774

A. FRANCIS EDWARD TERPIL (V) -

[REDACTED]

[REDACTED]

B.

[REDACTED]

[REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2

BT

#8343

8

1 2

5/21/85

~~CONFIDENTIAL~~

PRIORITY

\$F167TTP AX HNTDE HQ H0167 1412305TYCSP 211847Z MAY 85

b3 -1
b6 -1
b7C -1
b7E -1

FM DIRECTOR FBI [REDACTED]
TO LEGAL ATTACHE [REDACTED] ROUTINE/
FBI HONOLULU [REDACTED] PRIORITY
FBI ALEXANDRIA [REDACTED] ROUTINE
BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE (A); CONSPIRACY; SOLICITATION

TO COMMIT MURDER; REGISTRATION ACT - [REDACTED] 00: AX

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

RE BUTEL, MARCH 29, 1985 AND AX TEL, MAY 17, 1985.

AS HONOLULU IS AWARE, [REDACTED]

[REDACTED] ATTEMPTS SHOULD BE MADE, IF AT ALL
POSSIBLE, TO OBTAIN PHOTOGRAPHS OF [REDACTED] FOR DISSEMINATION TO [REDACTED]

[REDACTED]

DATE

ROOM

TELE EXT

5/21/85

b3 -1
b6 -1
b7C -1
b7E -1

1 - LIAISON UNIT

53 AUG 6

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
061
MAY 22 1985

MAY 22 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21 cv 5450) 19776

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0167 ~~CONFIDENTIAL~~

APPROPRIATE AUTHORITIES.

20 CAPTIONED MATTER IS TO RECEIVE PRIORITY ATTENTION BY HN.
18 ALL INFORMATION RELATIVE TO THIS MATTER IS TO BE BROUGHT TO
THE ATTENTION OF THE FUGITIVE/GENERAL GOVERNMENT CRIMES UNIT,
16 FBIHQ, AS WELL AS ALEXANDRIA DIVISION.

FBIHQ APPRECIATES EFFORTS OF LEGAT, [REDACTED] IN
14 PROVIDING PROMPT AND CONTINUING ATTENTION TO THIS MATTER.

SHOULD SUBJECT BE LOCATED [REDACTED]

DO NOT TYPE PAST THIS LINE

8 DESCRIPTIVE DATA RE [REDACTED] AVAILABLE IN ALEXANDRIA LHM,
APRIL 22, 1985, PROVIDED TO ALL LEGATS, APRIL 30, 1985.

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1, -14

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

CONTINUATION SHEET

ST428423 H0167 1412306TYZTP 211847Z MAY 85
START HERE

FM SECSTATE WASHDC TO

PRIORITYBTTL

b3 -2

LEGAT 358-21TP 211847Z MAY 85

NP

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

VV FBA010

00 RUEHFB

DE RUEHML #4996/01 1420933

SSSS ZZH

0931Z MAY 85 ZDS

FEDERAL GOVERNMENT

MTBK

IMMEDIATE 4639

CR

IMMEDIATE 0028

RUMJNG

IMMEDIATE 8927

RUEBWJA/JUSTICEDEP WASHDC IMMEDIATE

RUEABND/DEA WASHDC IMMEDIATE

RUEHFB/FBI WASHDC IMMEDIATE

RUHGXPA

IMMEDIATE

BT

~~SECRET~~ SECTION 01 OF 02 [REDACTED] 14996

(CORRECTED COPY) PARA 3 LINE 4 ADDED

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1

FUGITIVE INDEX

E.O. 12356: [REDACTED]

SUBJECT: [REDACTED]

RE: U.S. FUGITIVE FRANCIS [REDACTED]

EDWARD TERPIL; RA; CONSPIRACY;

SOLICITATION TO COMMIT MURDER

US: AX

FBI(21 cv 5450) 19779

RECEIVED

MAY 24 11 31 AM '85

CRIMINAL INVESTIGATION
DIVISION NIGHT OUT OFFICE

INCONS

JUN 10 1985

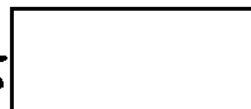
Out cons 6/13/85

REC'D FUG/GCCU
FBI

MAY 23 7 01 AM '85

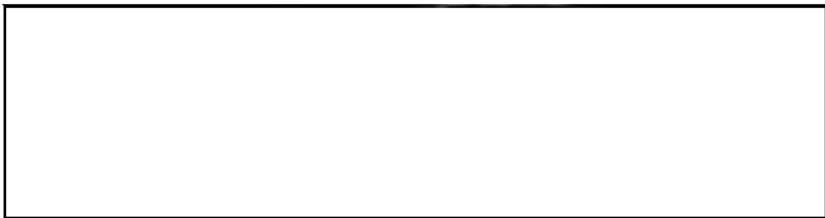
OUT CLASS

to Consolidate



b6 -1
b7C -1

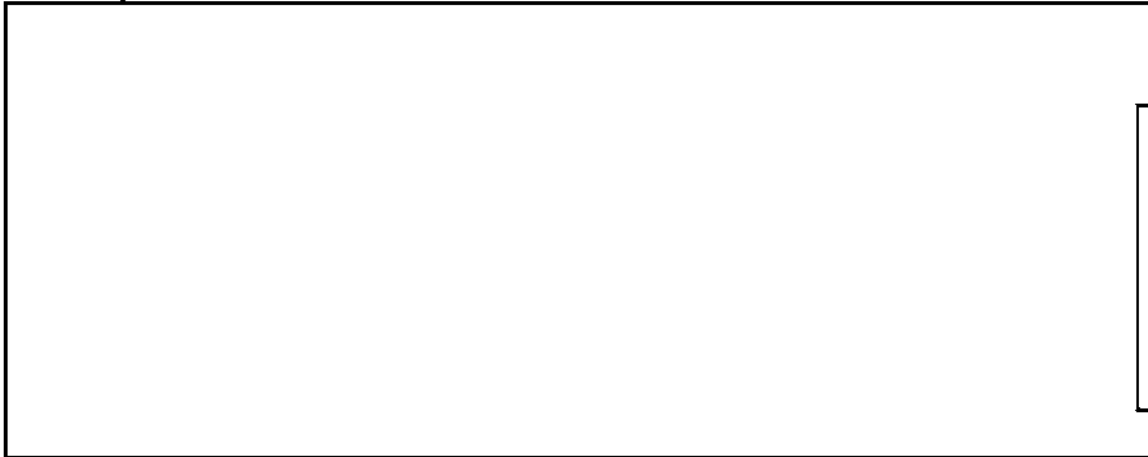
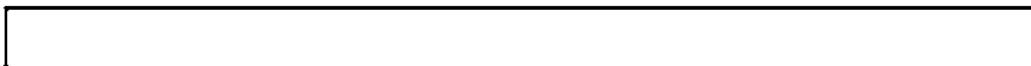
APPROVED FOR RELEASE



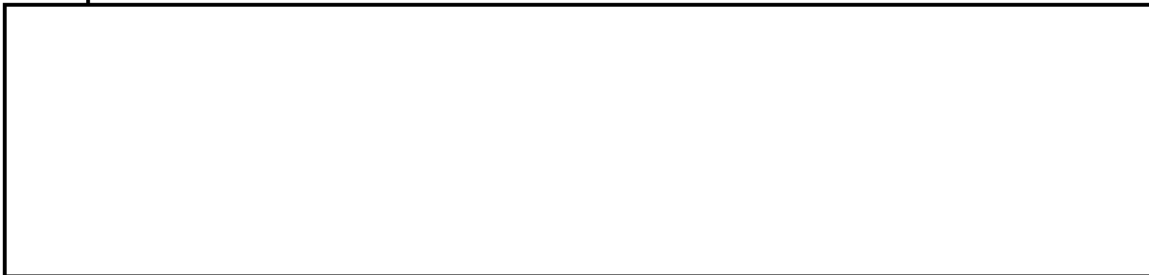
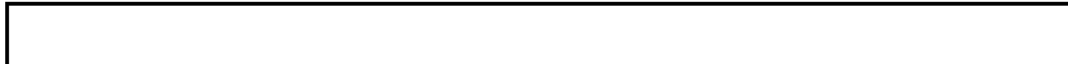
1. ~~SECRET~~ - ENTIRE TEXT.

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

2.



3.



b6 -2, -3
b7C -2, -3
b7D -2

4.

b6 -2, -3
b7C -2, -3
b7D -2

5.

6.

7.

8.

b6 -2, -3
b7C -2, -3
b7D -2

9.

b6 -2, -3
b7C -2, -3
b7D -2, -3

10.

11.

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2, -3

BT

22 AUG 6 1983

#4996

FBI(21 cv 5450) 19/83

Page
Missing -
Pis obtained
ASAP & shown

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date 5-17-85 PRECEDENCE.☒ IMMEDIATE☒ PRIORITY☐ ROUTINE

207

FM. DIRECTOR, FBI

TO

*Honolulu*b3 -2
b6 -1
b7C -1

- | | |
|---|---|
| <input type="checkbox"/> White House/WH | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin /DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ FAA/ |
| <input type="checkbox"/> Dept of Energy HQS.DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft Meade INSCOM/ |
| <input type="checkbox"/> Dept of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC |
| <input type="checkbox"/> Dept of State DOS/ | <input type="checkbox"/> U S Customs Service/UCS/ |
| <input type="checkbox"/> Dept of the Army/DA/ | <input type="checkbox"/> U S Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept of Treasury DOT/ | <input type="checkbox"/> U S Secret Service/USSS |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other _____ |

BT

Classification

Unclass EFTO

Addressee Internal Distribution

For

Subject

*1444X3*b3 -1
b6 -1
b7C -1
b7E -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ
FBI(21 cv 5450) 19/84

USE AND PREPARATION OF FORM 0-73

MAY 32 1983

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73.
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows.
Example: For DOS For SY/TAG, DOJ for Asst AG Criminal Div; DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox, 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text

0 17063Z MAY 85

FM [REDACTED]

TO DIRECTOR FBI IMMEDIATE [REDACTED]

ATTN: FUGITIVE UNIT, CID [REDACTED] OF INVESTIGATION

b3 -1, -2
b6 -1
b7C -1
b7E -1

BT

UNCLAS E FMO 0 FUGITIVE INDEX

FRANCIS EDWARD TERPIL, AKA-FUGITIVE (A); ET AL: RA [REDACTED]

CONSPIRACY: SOLICITATION TO [REDACTED]
By teletype dated 5-17-85 [REDACTED] advised as follows
RE [REDACTED] TELCALL TO BUREAU [REDACTED]

FOLLOW UP ON INFORMATION DEVELOPED RE CAPTIONED AND THE PRESENCE
OF AN INDIVIDUAL [REDACTED]

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

FBI(21 cv 5450) 19786

RECEIVED [REDACTED]

PAGE TWO DE [REDACTED] UNCLAS E F T O

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

IT HAS BEEN LEARNED THAT THE

[REDACTED]

[REDACTED]

HAS BEEN ADVISED THAT FULL FACTS OF

[REDACTED]

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

BT

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

FBI(21-cv-5450)-19787

COMM. 16
INVESTIGATION

1	44 40 40
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99	44 40 40
100	44 40 40

207030 13 12 1531011

007316Z MAY 85

(P)

DIRECTOR FBI

PRICACY

ST

UNCLAS T T C

FUGITIVE. IND

ATT : SSA

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; ET AL; RA -

CONSPIRACY; SOLICITATION TO COMMIT MURDER; (OO: ALEXANDRIA)

DATED MAY 22, 1985.

b3 -1, -2
b6 -1
b7C -1
b7D -5
b7E -1

MAY 31 1985

FUG. SUP.

LEAD :-

CRIMA DIVISION. WILL EXPEDIENTLY ADVISE RE RESULTS ON

LEAD 1. REPERCUTS COMMUNICATION. PLEASE SUTEL

309
57 JUL 24 1985

PAGE TWO [REDACTED] NICHOLAS J. F. T. O

ADJUTANT-ATTORNEY:

~~RECEIVED BY PETROV TO REPLY TO~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

OIA 4.

not relayed per

PTB600.

BT

NNNNVV F BAY79

OO RUEHFB

DE RUHCSGG #8659 151055 Z

3:34

0 252

SSS

CF

b6 -1
b7C -1

05Z MAY 85

FEDERAL GOVERNMENT

CO

ABMDXDRUG ENFORCEMENT ADMIN

TON DC

ROBERT E / FBI WASH DC

RUEBWJAXDEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~ X/NP5520//

SENSITIVE INDEX

~~SECRET~~

SUBJ:

REC U.S.M FUGITIVE FRANCIS EDWARD TERPIL ~~U~~ 6-

1.

ENTIRE TEXT A ~~SECRET~~.

U ~~(S)~~ THIS COMMUNICATION EXPRESSES THE OPINION OF [REDACTED] FBI

CASE AGENT [REDACTED]

U.S. MARSHAL

SERVICE. AND SA [REDACTED]

REGARDING INTERVIEWING

THE FOLLOWING

POINTS WERE DISCUSSED.

b3 -1, -2

b6 -1, -2, -4

b7C -1, -2, -4

b7D -2

b7E -1

FBI(21 cv 5450) 19790

RECEIVED

MAY 31 10 25 AM '85

TERRORISM,
SECTION, CID
FBI

REC'D G. GGCU
FBI

b6 -1
b7C -1



ENCLOSURE INDEX

b6 -3
b7C -3
b7D -2

C.

WOULD BE CONTACTED PRIOR TO INTERVIEW

D.

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

THIS IS BEING REPORTED IN DETAIL IN A

SEPARATE COMMUNICATION.

E.

ARE TO BE INTERVIEWED BY THE INVESTIGATORS.

F.

b6 -2, -4
b7C -2, -4
b7D -2

ADVISED

THAT

REGARDING TERPILJS

FUGITIVE STATUS

R.

b7D -2

UNCONFIRMED

SOURCE INFORMATION STATES

b7D -2

TT

TO GIVE THEM THEIR IMMEDIATE ATTENTION AND FURNISH INSTRUCTION
REGARDING (1) INTERVIEW OF [REDACTED]

U 7. ~~(S)~~ SOURCES [REDACTED] ARE BEING UTILIZED AND ADDITIONAL
INFORMATION IS BEING OBTAINED ALONG WITH CONTINUED PSYCHOLOGICAL
PROFILE SKETCHES. IT IS FELT THAT UNLESS NEW INFORMATION IS OBTAINED
THAT AN INTERVIEW SHOULD BE UNDERTAKEN [REDACTED]

b6 -2
b7C -2
b7D -2

U 1. ~~(S)~~ INVESTIGATION CONTINUING.

U 10. ~~(S)~~ COMMUNICATIONS ARE BEING SUBMITTED THROUGH [REDACTED]
AS LOCAL FEDERAL AGENCIES HAVE NO SECURE MEANS OF COMMUNICATION WITH
RESPECTIVE HQS AND DUE TO URGENCY OF TEXT

b3 -2
b6 -1, -4
b7C -1, -4

~~EO 12356:~~

~~DECL: OADR~~

ET

H8659

00 RUEHFB

DE RUMGSGG #1850 1550603

Z NY SSSSS

C4C200Z JUN 85

M DEA CQ

4 JUN 85 16 19Z
FEDERAL BUREAU
OF INVESTIGATION

b3 -2
b6 -1
b7C -1

TO RUEABND/DRUG ENFORCEMENT ADMIN. HQ WASHINGTON DC
FEDERAL GOVERNMENT

RUMTBK

RUEHML

RUEHCR

RUMJNG

b3 -1, -2
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2
b7E -1

RUEHFB /FBI WASH DC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~ //N05520//

~~SECRET~~

DE-3

SUBJ:

RE: U.S. FUGITIVE FRANCIS EDWARD TERPIL, (X) U

1. (U)

2. (U)

3. (U)

4. (U) ENTIRE TEXT - ~~SECRET~~.

5. (X) [REDACTED] (PROTECT IDENTITY), [REDACTED]

U

JUN 8 1985

CC

In
5062

[REDACTED] WAS CONTACTED REGARDING ACTIVITY OF [REDACTED] AND ANY ADDITIONAL KNOWLEDGE REGARDING SUBJECT, FRANK TERPIL.

b6 -2, -3
b7C -2, -3
b7D -2

U 6. ~~(S)~~ [REDACTED] ADVISED, AS OF THIS DATE, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

U 7. ~~(S)~~ [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DID STATE THAT

[REDACTED]

[REDACTED]

U 8. ~~(S)~~ ANOTHER TOPIC OF INTEREST DURING THIS CONVERSATION CONCERNED

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

2

U 9. (S) [REDACTED] WAS RECONTACTED AND HAD NO ADDITIONAL
INFORMATION OF VALUE REGARDING [REDACTED] ACTIVITIES AND SUBJECT TERPIL

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

U 10. (S) [REDACTED] REQUESTS A LEAD BE SUBMITTED [REDACTED] TO
DETERMINE IF [REDACTED] AND OBTAIN
EMPLOYMENT RECORD.

[REDACTED]
~~EO 12356: DECL: OADR~~

BT

#1850

[REDACTED]

[REDACTED]

b3 -2
b6 -1, -4
b7C -1, -4

[REDACTED]

[REDACTED]

[REDACTED]

1. (ENTIRE TEXT - ~~S~~) U

AKA

2.

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

3.

[REDACTED]

[REDACTED]

2

[REDACTED]

4.

[Redacted]

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -2

5.

[Redacted]

[Redacted]

6.

[Redacted]

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -2, -3

[Redacted]

7.

[Redacted]

[Redacted]

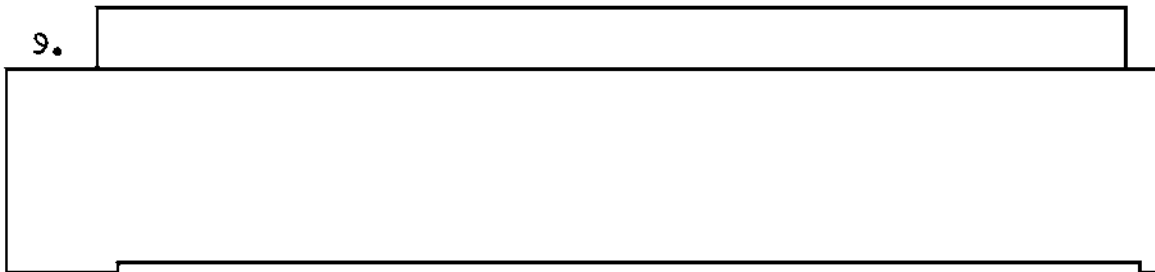
[Redacted]

8.

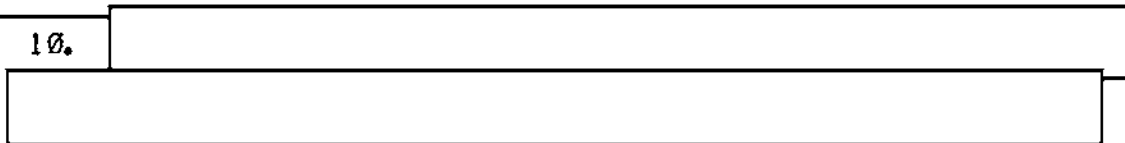


b6 -2, -3
b7C -2, -3
b7D -2

9.



10.



BT

#0051

4

00 RUEHFB

DE RUMTBK #0051/02 1480928

ZNY SSSSS ZZH

O 280919Z MAY 85

b3 -2
b6 -1
b7C -1

FM [REDACTED]

TO RUEHML [REDACTED] IMMEDIATE 3992

RUEHCR [REDACTED] IMMEDIATE 0018

RUMJNG [REDACTED] IMMEDIATE 3737

RUEBWJA/JUSTICEDEP WASHDC IMMEDIATE

RUEABND/DEA HQS WASHDC IMMEDIATE

RUEHFB/DIRFBI WASHDC IMMEDIATE

RUHJHNA [REDACTED] IMMEDIATE

BT

~~SECRET~~ SECTION 02 OF 03 [REDACTED] 30051



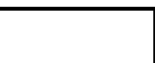
SEC-WA-85-0142

b3 -2
b6 -1, -4
b7C -1, -4
b7D -2

~~EO 12356: DECL: OADR~~

TAGS: SNAR, TH

SUBJECT: [REDACTED]



15
FBI(21-cv-5450)-19803

11.

[Redacted]

b6 -3
b7C -3
b7D -2

12.

[Redacted]

13.

[Redacted]

b6 -3
b7C -3
b7D -2

14.

[Redacted]

15.

16.

17.

18.

19.

b6 -2, -3
b7C -2, -3
b7D -2, -3

b6 -2, -3
b7C -2, -3
b7D -2

20. IN SUMMATION OF THE INTERVIEW, [REDACTED] CLAIMS NEVER
TO HAVE MET FUGITIVE FRANK TERPIL. HE CLAIMS TO KNOW
NOTHING OF TERPIL'S ACTIVITIES, BUSINESS DEALINGS, OR
ALIASES [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

THE INFORMATION PROVIDED DIRECTLY TO U. S. GOVERNMENT
AGENTS ON 5/25/85 VARIES TO A DEGREE FROM THAT PROVIDED TO
[REDACTED] AND REPORTED IN REFERENCED CABLES. IT
IS SUGGESTED THAT [REDACTED] CONDUCT AN INDEPTH INTERVIEW
WITH [REDACTED] TO RECONCILE THE DISCREPANCIES
AND TO OBTAIN THE ADDITIONAL INFORMATION REGARDING

b6 -1, -3, -4
b7C -1, -3, -4
b7D -2, -3

[REDACTED]

21. SUBSEQUENT TO THE ABOVE INTERVIEW, [REDACTED]

[REDACTED] AND PROVIDED THE

BT

#0051

00 RUEHFB

DE RUMTBK #0051/03 1480930

ZNY SSSSS ZZH

O 280919Z MAY 85

FM [REDACTED]

b3 -2
b6 -1
b7C -1

TO RUEHML [REDACTED] IMMEDIATE 3993

RUEHCR [REDACTED] IMMEDIATE 0019

RUMJNG [REDACTED] IMMEDIATE 3738

RUEBWJA/JUSTICEDEP WASHDC IMMEDIATE

RUEABND/DEA HQS WASHDC IMMEDIATE

RUEHFB/DIRFBI WASHDC IMMEDIATE

RUHJHNA [REDACTED] IMMEDIATE

BT

~~SECRET~~ SECTION 03 OF 03 [REDACTED] 30051

[REDACTED]

SEC-WA-85-0142

b3 -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2

~~EO 12356: DECL: OADR~~

TAGS: SNAR, TH

SUBJECT: [REDACTED]

ABOVE INFORMATION INCLUDING [REDACTED] CLOTHING
DESCRIPTION, ETC.

INDEXING SECTION:

A. TERPIL, FRANCIS EDWARD (V) - [REDACTED]

- [REDACTED]

B. [REDACTED] PREVIOUSLY

- DESCRIBED IN REFERENCED CABLES.

C. [REDACTED]
[REDACTED] PREVIOUSLY DESCRIBED IN REFERENCED CABLES.

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

D. [REDACTED]
[REDACTED] TELEPHONE NUMBER

E. [REDACTED]

[REDACTED]

[REDACTED]

BT

#0051

10

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/5/85

TO: DIRECTOR, FBI
 ATTN: CID, FUGITIVE UNIT
 AND INTELLIGENCE DIVISION

b3 -1
 b6 -1
 b7C -1
 b7E -1

FROM: SAC, JACKSONVILLE [REDACTED] (RUC)

SUBJECT: FRANCIS EDWARD TERPIL, aka -
 FUGITIVE (A);
 ET AL
 RA - [REDACTED]
 CONSPIRACY; SOLICITATION
 TO COMMIT MURDER
 OO: ALEXANDRIA

FUGITIVE INDEX [REDACTED]

DE-159

b6 -1, -2, -3
 b7C -1, -2, -3
 b7D -1

Re Alexandria airtel dated 5/22/85; and teletype dated
 4/10/85.

On 6/21/85.

aka [REDACTED]

Jacksonville, Florida.

was interviewed and she advised as follows:

3 - Bureau
 2 - Alexandria
 2 - Jacksonville

Ap

Transmitted

(Number)

(Time)

Per

b3 -1
 b6 -1
 b7C -1
 b7E -1

* U.S. Government Printing Office

JK [redacted]

b3 -1
b6 -3, -4
b7C -3, -4
b7D -1
b7E -1

[redacted]
[redacted] but could not provide the
identity of the source of this information nor whether or not
it was factual. [redacted]

[redacted] AUSA [redacted]

(1) [redacted]

(2) [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

Other

than the information provided by above AUSA regarding captioned b6 -2, -3
subject's recent association with [redacted] was not b7C -2, -3
aware of this contact or any other contacts of captioned subject b7D -1
in the recent past.

JK [redacted]

[redacted] UAC Alexandria, Jacksonville will periodically contact [redacted] in order to determine if she has learned any pertinent information regarding captioned subject's whereabouts or future plans.

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

BY

138

139

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date 6/3/85 PRECEDENCE

☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

b6 -1
b7C -1

FM DIRECTOR, FBI

TO HONOLULU

- ☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DIV/DOE/
☐ Dept of Justice/DOJ/
☐ Dept of State/DOS/
☐ Dept of the Army/DA/
☐ Dept of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV.
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S Customs Service/UCS.
☐ U S Immigration & Naturalization Service/INS/
☐ U S Secret Service/USSS/
☐ Other _____

BT

Classification

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For _____

Subject _____

1448X1

Ap

b6 -1
b7C -1

53 AUG 9 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI, DOJ

FBI(21-cv-5450)-19812

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-137, pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows.
Example: For DOS For SY/TAG, DOJ for Asst. AG Criminal Div., DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

b6 -1
b7C -1

00 RUEHFB

DE RUMGSGG #844R 1542335

ZNY SSSSS

O 030205Z JUN 85

FM DEA GO

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUEHFB /FBI WASHDC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~ //N05520//

SECTION 01 OF 02 //N05520//

~~SECRET~~

SUBJ:

RE: U.S. FUGITIVE FRANCIS EDWARD TERPIL ~~SECRET~~

1. (U)

2. (U)

3. (U) ENTIRE TEXT - ~~SECRET~~.

U 4. ~~(S)~~ INFORMATION CONTAINED HEREIN IS FROM A SENSITIVE SOURCE AND IS SINGULAR IN NATURE. ANY OUTSIDE DISCLOSURE COULD FORESEEABLY JEOPARDIZE THE IDENTITY OF SOURCE. NO DISCLOSURE SHOULD BE MADE WITHOUT PROPER FBIHQ AND USMHQ.

ADMINISTRATIVE

b3 -2
b6 -1, -4
b7C -1, -4

PAGE 02 RUHGS668443 ~~SECRET~~

SOURCE IS [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

HE HAS REQUESTED HIS IDENTITY TO REMAIN CONFIDENTIAL.

U 5. ~~(X)~~ CONTACT WITH SOURCE [REDACTED] REVEALED SOURCE

SOURCE ADVISED [REDACTED]

U 6. ~~(X)~~ SOURCE ADVISED [REDACTED]

U 7. ~~(X)~~ [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

PAGE 23 RUHSGGG3443 ~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

U 9. (S) [REDACTED]

[REDACTED]

[REDACTED]

U 9. (S) [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

PAGE 04 RUHGSGC8448 ~~SECRET~~

U 10. ~~(S)~~

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

U 11. ~~(S)~~

[REDACTED]

[REDACTED]

SOURCE STATED

[REDACTED]

SOURCE ALSO ADVISED

[REDACTED]

[REDACTED]

U 12. ~~(S)~~ SOURCE ADVISED

[REDACTED]

[REDACTED]

U 13. ~~(S)~~

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

PAGE 05 RU4GSGG2442 ~~SECRET~~

SOURCE ADVISED

b6 -2, -3
b7C -2, -3
b7D -2

U 14. ~~(S)~~ SOURCE ADVISED THAT

U 15. ~~(S)~~ SOURCE ADVISED THAT

U 16. ~~(S)~~

U 17. ~~(S)~~ SOURCE STATED

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

PAGE 26 RUHSGG8448 ~~SECRET~~

U. 18. (S) SOURCE ADVISED THAT [REDACTED]

[REDACTED] (FOR INFO OF FBIHQ

PREVIOUS INFORMATION IN THIS MATTER REVEALED [REDACTED]

[REDACTED] HAS BEEN INTERVIEWED REGARDING THIS

MATTER [REDACTED]

[REDACTED] AND ANY KNOWLEDGE OF

TERPIL IF DETERMINED COULD BE USEFUL IN THIS MATTER. [REDACTED] ✓

BT

#8448

b6 -2, -3
b7C -2, -3
b7D -2

NNNNIDHEVV FBA219

OO RUEHFB

DE RUHGSOG #8468 1540838

ZNY SSSSS

O 030205Z JUN 85

FM DEA GO

TO RUEABND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUEHFB /FBI WASHDC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

FINAL SECTION OF 02 / /NC5520//

U 19. (X) [REDACTED] SOURCE ADVISED THAT [REDACTED]

U 20. (X) [REDACTED]

PAGE 02 9UHGSGG7468 ~~SECRET~~

U 21. ~~(S)~~ SOURCE ADVISED THAT

b6 -2, -3
b7C -2, -3
b7D -2

EO 12356: ~~DECL: OADR~~

BT

#8468

HNO001 150015Z

00 HQ

RECEIVED
TELETYPE UNIT

0150Z MAY 85

BUREAU
REGISTRATION

Exec. AD Adm. [REDACTED]
Exec. AD-Inv. [REDACTED]
Exec. AD-LES [REDACTED]
Asst. Dir. [REDACTED]
Adm. Serv. [REDACTED]
Crim. Inv. [REDACTED]
Ident. [REDACTED]
Inspection [REDACTED]
Int. Aff. [REDACTED]
Laboratory [REDACTED]
Legal Coun. [REDACTED]
Off. Cong. & Public Aff. [REDACTED]
Rec. Mgmt. [REDACTED]
Tech. Serv. [REDACTED]
Training [REDACTED]
Telephone Rm. [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

HONOLULU [REDACTED] (P)

TO DIRECTOR IMMEDIATE

BT

~~SECRET~~

FUGITIVE INDEX

SECTION 1 OF 2

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL.; RA - [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

PF BUREAU TELETYPE DATED MAY 23, 1985.

THIS TELETYPE PREPARED JOINTLY BY FBI [REDACTED] RESIDENT AGENCY CASE # [REDACTED] 195

AGENT [REDACTED] DEA SUPERVISOR [REDACTED]

[REDACTED] U.S. MARSHAL'S SERVICE. [REDACTED] 1448X2

BUREAU REQUESTED TO IMMEDIATELY DISSEMINATE TO DEA HEADQUARTERS

MAY 31 1985

FOR DISSEMINATION [REDACTED]

AND DEPARTMENT OF JUSTICE U.S. MARSHAL. [REDACTED]

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

073 DEA
5/29/85

DOJ, USMS

0-73 AX 5/30/85

1 OCT 21 1985

see. & v.c.

FBI(21-cv-5450)-19822

ERT, 5/30/85

PAGE TWO DE [REDACTED] ~~SECRET~~

INFORMATION FROM SAC JACK GREEN, DEA, AND INSPECTOR [REDACTED]

[REDACTED] U.S. MARSHAL'S SERVICE [REDACTED] PROVIDED A DESCRIPTION OF

[REDACTED] WAS OBSERVED BY FBI AGENTS [REDACTED]

b3 -1, -2
b6 -2, -4
b7C -2, -4
b7D -2
b7E -1

A 24-FOUR SURVEILLANCE WAS THEN INITIATED WITH THE FOLLOWING
OBSERVATIONS:

b6 -2
b7C -2
b7D -2

2

PAGE THREE DE [REDACTED]

~~SECRET~~

DISCREET 24-HOUR SURVEILLANCE WAS MAINTAINED BY FBI AGENTS WITH ASSISTANCE FROM LOCAL DEA ON SUNDAY, MAY 26, 1985.

THE SURVEILLANCE YIELDED THE FOLLOWING OBSERVATIONS:

UNKNOWN INDIVIDUALS FROM [REDACTED] ADDRESS WERE OBSERVED DEPARTING THAT ADDRESS AND TRAVELING TO [REDACTED]

[REDACTED] DURING THE COURSE OF THESE TRAVELS, THE INDIVIDUAL IN QUESTION APPEARED TO EMPLOY COUNTER-SURVEILLANCE MEASURES.

OTHER VEHICLES FREQUENTING THE ABOVE ADDRESS WERE [REDACTED]

(1) [REDACTED] REGISTERED TO [REDACTED]

(2) [REDACTED] REGISTERED TO [REDACTED]

(3) [REDACTED] REGISTERED TO [REDACTED]

(4) [REDACTED] AND [REDACTED] REGISTERED TO [REDACTED]

FOR THE DURATION OF THE SURVEILLANCE WHEN THESE VEHICLES WERE OPERATED, THE DRIVERS AND PASSENGERS TOOK EVASIVE COUNTER-MEASURES AND LOOKED FOR SURVEILLANCE.

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

b6 -2
b7C -2
b7D -2

3

PAGE FOUR DE [REDACTED]

~~SECRET~~

. ONE OF THE OPERATORS WAS IDENTIFIED AS A POSSIBLE LOOK ALIKE OF
SUBJECT TERPIL. THIS PERSON WAS POSITIVELY IDENTIFIED LATER AS
EDWARD T. PETRY, WHITE MALE, DOB: JUNE 26, 1924, POB: CHICAGO,
ILLINOIS, SSAN 354-12-3816. PETRY IS RETIRED FROM THE U.S. AIR FORCE.
HE IS PRESENTLY LIVING ON FOOD STAMPS AND HIS AIR FORCE RETIREMENT IN
A LOW INCOME HOUSING AREA IN PIEDRO GUAM.

b6 -1, -2, -4
b7C -1, -2, -4
b7D -2

ON SUNDAY, MAY 26, 1985, INSPECTOR [REDACTED]

[REDACTED] ARRIVED ABOARD

CONTINENTAL FLIGHT 582 AND COORDINATED WITH LOCAL DEA, FBI, AND
MARSHAL'S SERVICE AGENTS.

ON MONDAY, MAY 27, 1985, AGENTS MAINTAINED SURVEILLANCE OF THE
RESIDENCES IN QUESTION.

A JOINT MEETING BETWEEN FBI CASE AGENT [REDACTED] INSPECTOR

[REDACTED] U.S MARSHAL'S SERVICE, AND SUPERVISOR [REDACTED] DEA, WAS

CONDUCTED AND THE FOLLOWING OPERATIONAL TASKS WERE DECIDED UPON:

4

~~SECRET~~

(1) CONTINUED SURVEILLANCE, [REDACTED]

[REDACTED] THE SURVEILLANCE WILL NOT BE AS INTENSE. SURVEILLANCE
WILL BE ONGOING AT KNOWN LOCALES FREQUENTED BY [REDACTED]

(2) A LIST OF ALL FRIENDS AND ACQUAINTANCES OF [REDACTED]
WILL BE COMPILED FOR POSSIBLE INTERVIEWS;

(3) CONTACTS WITH LOCAL BUSINESS PEOPLE WILL BE MADE TO
DEVELOP INFORMATION ON [REDACTED]

(4) ACTIVITIES AT [REDACTED]
WILL BE OBSERVED BY AGENTS FOR PRESENCE OF SUBJECT TERPIL;

(5) ATTEMPTS TO GET A NEW PHOTOGRAPH OF [REDACTED] WILL BE
UNDERAKEN;

(6) RCA PHONE RECORDS WILL BE EXAMINED FOR THE [REDACTED]
RESIDENCE; AND

(7) [REDACTED] WILL BE MONITORED.

[REDACTED]
[REDACTED] WERE
OBSERVED TOGETHER THROUGHOUT THE DAY. [REDACTED]

WERE OBSERVED [REDACTED]
[REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

b3 -2
b6 -2
b7C -2
b7D -2

~~SECRET~~

what does
it take

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1, -6

b6 -2, -3
b7C -2, -3
b7D -2

6

FBI(21 cv 5450) 19827

QZJ

HNO002 1500200Z

OO HQ

DE HN

O 301520Z MAY 85

FM HONOLULU (P)

TO DIRECTOR IMMEDIATE

BT

~~SECRET~~

SECTION 2 OF 2

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL.; RA -
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

b3 -1
b6 -1
b7C -1
b7E -1

7

PAGE SEVEN DE



~~SECRET~~

b3 -1
b7E -1

ADDITIONAL INFORMATION REGARDING OTHER SUBSEQUENT INVESTIGATION
TO FOLLOW.

INVESTIGATION CONTINUING.

~~C: G-3; D: OADR.~~

BT

#####

8

136

PAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 6/3 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

b6 -1
b7C -1

FM DIRECTOR, FBI

Honolulu

10-2

- | | |
|---|--|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin /DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft Meade/INSCOM/ |
| <input type="checkbox"/> Dept of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept of State/DOS/ | <input type="checkbox"/> U S Customs Service/UCS/ |
| <input type="checkbox"/> Dept of the Army/DA/ | <input type="checkbox"/> U S Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept of Treasury/DOT/ | <input type="checkbox"/> U S. Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other: _____ |

BT

Classification

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For: [redacted]

1448X3

Subject

JUN 6 1985

☒ See Attached

Ap [redacted]

b6 -1
b7C -1

53 AUG 7

03132 [redacted]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21 cv 5450) 19830

USE AND PREPARATION OF FORM 0-73

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- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
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- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

FM [REDACTED] FBA222

OO RUEHFB

DE RUHSGG #8472 154PRA7

ZNY SSSSS

O 030200Z JUN 85

FM DEA GO

TO RUEABND/DRUG ENFORCEMENT ADMIN HC WASHINGTON DC

b3 -2
b6 -1
b7C -1

RUMTBK [REDACTED]

RUEHML

RUEHCR

RUMJNG

RUEHFB /FBI WASHDC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~ //N05520//

~~SECRET~~

SUBJ: [REDACTED]

1. (U) [REDACTED]

2. (U) [REDACTED]

3. (U) [REDACTED]

4. (U) ENTIRE TEXT - ~~SECRET~~.

b3 -1, -2
b6 -1, -4
b7C -1, -4

U 5. ~~(S)~~ ON SUNDAY, 05-26-95, SURVEILLANCE WAS BEING CONDUCTED ON THE [REDACTED] RESIDENCE AT [REDACTED] WHEN A WHITE MALE WAS OBSERVED DEPARTING THE RESIDENCE. THIS SUBJECT APPEARED TO RESEMBLE THE FUGITIVE TERPIL.

b6 -2
b7C -2

U 6. ~~(S)~~ THIS MAN ENTERED [REDACTED] LICENSE NO. [REDACTED] HE DROVE TO A RESIDENCE IN [REDACTED] WHEN AGENTS ATTEMPTED TO OBSERVE THE MAN'S ACTIVITIES, IT WAS APPARENT THAT HE WAS SUSPICIOUS OF THE AGENTS. DIRECT SURVEILLANCE WAS TERMINATED AND IT WAS DECIDED TO ATTEMPT TO IDENTIFY THIS PERSON. THIS WAS SUBSEQUENTLY DONE AND IT HAS BEEN POSITIVELY ESTABLISHED THAT THIS MAN IS NOT FRANK TERPIL.

U 7. ~~(S)~~ THE MAN HAS BEEN IDENTIFIED AS:

NAME/PETRY, EDWARD JOHN

DOB/06-26-24

RAC/WHT

POB/CHICAGO, ILL

SSN/354-12-3816

HGT/5' 77

WGT/210

EYE/BLU

HAIR/BALD/BL?

PETRY IS A RETIRED AIR FORCE ENLISTED MAN WHO IS PRESENTLY COLLECTING ✓
FOOD STAMPS AND IS RESIDING IN LOW INCOME PUBLIC HOUSING. HE IS

[REDACTED]
[REDACTED] IT WOULD BE REASONABLE TO ASSUME THAT [REDACTED]
[REDACTED]
[REDACTED] PETRY HAS NO

CRIMINAL RECORD OTHER THAN A 1993 ASSAULT CHARGE - DISPOSITION,
DISMISSED.

b6 -2, -3
b7C -2, -3
b7D -2

U 8. ~~(S)~~ SATURDAY 06-21-95.

ON THIS DATE, AGENTS MAINTAINED A LOOSE SURVEILLANCE OF THE

[REDACTED] RESIDENCE LOCATED AT [REDACTED]

THIS

IS THE DATE OF [REDACTED]
[REDACTED]
[REDACTED]

THIS ACTIVITY WAS CLOSELY SURVEILLED BY AGENTS. [REDACTED]
[REDACTED]

[REDACTED]

[REDACTED] MOST OF WHOM HAVE BEEN IDENTIFIED BY AGENTS. AGENTS WERE ALSO
ABLE TO PHOTOGRAPH THE SUBJECT. [REDACTED] DID NOT CONTACT ANYONE
WHO CAN BE IDENTIFIED AS FRANK TERPIL.

b6 -2, -3
b7C -2, -3
b7D -2

ONE POINT OF INTEREST IS THAT [REDACTED]

[REDACTED]

[REDACTED] THIS VERIFIES INFORMATION AGENTS
HAVE ALREADY RECEIVED FROM A CONFIDENTIAL INFORMANT.

IT IS SUGGESTED THAT AN EFFORT BE MADE TO CONTACT [REDACTED]
TO DETERMINE [REDACTED]

[REDACTED]

[REDACTED] SHOULD BE EXPLORED AS WELL AS
A LOCAL CONTACT ADDRESS [REDACTED] HAS STATED THAT

b3 -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

2080

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date July 9, 1985 PRECEDENCE☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI

TO: FBI San Diego
FBI Alexandria
FBI Phoenixb6 -1
b7C -1

House/WH/

- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept of Energy HQS/DOEHQ/
☐ Dept of Energy Germantown DIV/DOE/
☐ Dept of Justice/DOJ/
☐ Dept of State/DOS/
☐ Dept of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVIN
☐ Drug Enforcement Admin /DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U S Customs Service/UCS/
☐ U S Immigration & Naturalization Service/INS/
☐ U S. Secret Service/USSS/
☐ Other _____

BT

Classification Unclass EFTO

Addressee Internal Distribution

For _____

Subject: See attached

DE-54

☒ See Attached

App

1985

b3 -1
b6 -1
b7C -1
b7E -1FEDERAL BUREAU OF
COMMUNICATIONS

JUL 11 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21 cv 5450) 19836

USE AND PREPARATION OF FORM 0-73

b6 -1
b7C -1

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted [redacted] last 72 hours.
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee** [redacted] immediately following the "TO " or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.) List the addressee(s) abbreviation and the internal distribution (i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows.
Example: For DOS For SY/TAG, DOJ for Asst. AG Criminal Div ; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

RECEIVED
TELETYPE UNIT

VZCZCZRON583 19209910

R 292530Z JULY 85

FM [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

BT

UNCLAS E F T O

ATTN: SSA [REDACTED]

FUGITIVE IND [REDACTED]

FRANCIS EDWARD TERPIL, AKA - FUGITIVE ET AL; CA - [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER (SIA)

By Teletype from [REDACTED] dated 7/9/85 advised as follows:
DATED JUNE 30, 1985, AND BUCAS DATED JUNE 30, 1985.

b3 -1, -2

b6 -1

b7C -1

Training b7E -1

Telephone [REDACTED]

Director's Sec'y [REDACTED]

b6 -1, -2

b7C -1, -2

b7D -5

b7E -6

FOR INFORMATION OF PHOENIX AND SAN DIEGO, THE ABOVE

AS MAY ALREADY BE KNOWN

TO PHOENIX AND SAN DIEGO, TERPIL IS WANTED BASED ON A WARRANT

CA

AL

PAGE TWO [REDACTED] UNCLAS E F T O

b3 -1, -2
b7E -1

FOR HIS ARREST, ISSUED SEPTEMBER 4, 1982, IN WASHINGTON, D.C.,
FOR VIOLATIONS OF T 13 USC, SECTION 2,951,371,344(D); T 22 USC,
SECTION 277c(C); AND T 49 USC, SECTION 1829(D), WHICH ALL RELATE
TO HIS ACTIVITIES TO SUPPORT AND CONDUCT TERRORIST ACTIVITIES
ON BEHALF OF LIBYAN RULER MUHAMAR QADAFI ALONG WITH EDWIN
WILSON.

[REDACTED]
[REDACTED]
LEADS:

PHOENIX AT PHOENIX, ARIZONA - WILL ATTEMPT BY MOST EXPEDITIOUS
MEANS POSSIBLE TO IDENTIFY THE SUBSCRIBER TO TELEPHONE NR.

b6 -2
b7C -2
b7D -5

[REDACTED] AND CONDUCT RECORDS CHECKS TO DETERMINE ANY
CRIMINAL OR SECURITY INFORMATION ON SUBSCRIBER. ALSO REQUEST
BUREAU INDICES, NCIC AND IDENTIFICATION DIVISION NAME SEARCH
ONCE IDENTIFIED. PLEASE SUTEL.

SAN DIEGO AT SAN DIEGO, CALIFORNIA - WILL CONDUCT SAME
INVESTIGATION REQUESTED OF PHOENIX FOR NR. [REDACTED]
PLEASE SUTEL.

Memorandum



Director, FBI (

Date 6/11/85

)(RUC)

FRANCIS E. TERPIL, FUGITIVE
 ET AL.
 RA- [REDACTED] CONSPIRACY, SOLICITATION
 TO COMMIT MURDER
 OO: AX

Reference: Alexandria airtel and [REDACTED] 85.

Dissemination, as outlined below, was made on dates indicated

XX One copies of re LHM.

☐ Pertinent information from

Name and Location of Agency

Date Furnished

6/11/85

b3 -1
 b6 -1
 b7C -1
 b7D -5
 b7E -1

NOT RECORDED

23 JUN 24 1985

FEDERAL BUREAU OF INVESTIGATION
FOI, PA
DELETED PAGE INFORMATION SHEET
FOI, PA# 21 cv 5450

Total Deleted Page(s) 59

Page 12 ~ Duplicate,
Page 13 ~ Duplicate,
Page 14 ~ Duplicate,
Page 15 ~ Duplicate,
Page 16 ~ Duplicate,
Page 17 ~ Duplicate,
Page 18 ~ Duplicate,
Page 19 ~ Duplicate,
Page 20 ~ Duplicate,
Page 79 ~ Referral/Consult,
Page 80 ~ Referral/Consult,
Page 94 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2, -3; b7E - 1;
Page 95 ~ b6 - 2; b7C - 2; b7D - 2, -3;
Page 96 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2, -3; b7E - 1;
Page 97 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2, -3; b7E - 1;
Page 98 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2, -3; b7E - 1;
Page 99 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2, -3; b7E - 1;
Page 161 ~ Referral/Consult,
Page 162 ~ Referral/Consult;
Page 163 ~ Referral/Consult;
Page 164 ~ Referral/Consult;
Page 165 ~ Referral/Consult;
Page 180 ~ Referral/Consult;
Page 181 ~ Referral/Consult;
Page 182 ~ Referral/Consult;
Page 183 ~ Referral/Consult;
Page 191 ~ Referral/Consult;
Page 192 ~ Referral/Consult;
Page 193 ~ Referral/Consult;
Page 194 ~ Referral/Consult;
Page 206 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2; b7E - 1;
Page 207 ~ b6 - 2; b7C - 2; b7D - 2;
Page 208 ~ b6 - 2; b7C - 2; b7D - 2;
Page 209 ~ b6 - 2; b7C - 2; b7D - 2;
Page 210 ~ b6 - 2; b7C - 2; b7D - 2;
Page 211 ~ b6 - 2; b7C - 2; b7D - 2;
Page 212 ~ b6 - 2; b7C - 2; b7D - 2;
Page 213 ~ b6 - 2; b7C - 2; b7D - 2;
Page 214 ~ b6 - 2; b7C - 2; b7D - 2;
Page 215 ~ b6 - 2; b7C - 2; b7D - 2;
Page 216 ~ b6 - 2; b7C - 2; b7D - 2;
Page 217 ~ b6 - 2; b7C - 2; b7D - 2;
Page 218 ~ b6 - 2; b7C - 2; b7D - 2;
Page 219 ~ b3 - 1; b6 - 2; b7C - 2; b7D - 2; b7E - 1;
Page 257 ~ Referral/Consult;
Page 258 ~ Referral/Consult,
Page 259 ~ Referral, Consult,
Page 260 ~ Referral, Consult,
Page 261 ~ Referral, Consult,
Page 262 ~ Referral, Consult,
Page 263 ~ Referral, Consult,
Page 264 ~ Referral/Consult,
Page 265 ~ Referral/Consult,
Page 266 ~ Referral/Consult,
Page 267 ~ Referral/Consult,
Page 268 ~ Referral, Consult,
Page 269 ~ Referral, Consult,
Page 270 ~ Referral, Consult,
Page 277 ~ Referral, Consult,

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

HNO006 16310

PP HQ AX

DE HN

P 121000Z JUN 1982

RECEIVED
TELETYPE
12 JUN 85
RESEND OF JUN 9
OF 11/85

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Labor.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FM FBI HONOLULU [redacted] (P)

TO DIRECTOR, FBI IMMEDIATE

ATT: FUGITIVE - GENERAL GOVERNMENT CRIMES UNIT, SUPV. [redacted]

ATT: TSD - UNIT CHIEF [redacted]

FBI ALEXANDRIA [redacted]

IMMEDIATE

BT

~~SECRET~~

SECTION ONE OF TWO

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL; RA - [redacted]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; (OO:AX)

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY

RE TELCAL BETWEEN BUREAU SUPV. [redacted]

FBI, [redacted]

2 JUN 18 1985

THIS TELETYPE IS TO EXPRESS THE NEEDS OF [redacted]

RA TO [redacted]

CONTINUE TO PROVIDE FULL COVERAGE OF [redacted]

AKA [redacted]

53 AUG 19 1985

CC TSD

21-cv-5450-19841

~~SECRET~~

FROM PREVIOUS SOURCE INFORMATION,

SOURCE COVERAGE HAS REVEALED THAT

ON MAY 25, 1985, A FULL 24-HOUR DISCREET SURVEILLANCE WAS INITIATED BY FBI, [REDACTED] ONE INSPECTOR,

PAGE THREE DE [REDACTED]

~~SECRET~~

U. S. MARSHAL; AND ONE DRUG ENFORCEMENT ADMINISTRATION AGENT. DUE
TO THE LOCATION OF [REDACTED]

[REDACTED] THE SURVEILLANCE WAS CURTAILED AFTER 36 HOURS. [REDACTED]
[REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

LOOSE SURVEILLANCE CONTINUED FROM MAY 27, 1985, UNTIL JUNE 5,
1985. DURING THIS TIME PERIOD, [REDACTED]

[REDACTED] NIGHT-
TIME SURVEILLANCE [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] SOURCE INFORMATION REVEALED THAT [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6 -2
b7C -2
b7D -2
b7E -9

ON JUNE 4, 1985, SAC, HONOLULU, [REDACTED]

PAGE FOUR DE

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1, -9

SURVEILLANCE

PLACED

b6 -2
b7C -2
b7D -2
b7E -9

ON JUNE 6, 1985, DURING SURVEILLANCE,

~~SECRET~~

IT IS THE BELIEF OF THE FBI.

b3 -2
b6 -2
b7C -2
b7D -2

THE FOLLOWING INVESTIGATIVE ALTERNATIVES ARE BEING PRESENTED
TO FBIHQ FOR CONSIDERATION:

PAGE SIX DE [REDACTED]

~~SECRET~~

(1) TESUR OF THE TELEPHONE LOCATED AT THE RESIDENCE OF [REDACTED]

[REDACTED] TELEPHONE NUMBER [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1, -15

ON JUNE 7, 1985, PRINCIPAL HONOLULU TECHNICAL COORDINATOR, SA [REDACTED]

HE ADVISED THE CASE AGENT THE EQUIPMENT NEEDED FOR A TELEPHONE TAP
WOULD BE:

b6 -1
b7C -1
b7D -2
b7E -9

HONOLULU BELIEVES A TESUR WOULD PROBABLY BE CONDUCTED UNDER [REDACTED]

BT

HNO007 1631010Z

PP HQ AX

DE HN

P 121000Z JUN 1985 RESEND OF JUN 9 1985

ONOLULU [REDACTED] (P)

TO DIRECTOR, FBI PRIORITY

ATT: FUGITIVE - GENERAL GOVERNMENT CRIMES UNIT, SUPV. [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

ATT: TSD - UNIT CHIEF [REDACTED]

FBI ALEXANDRIA [REDACTED]

PRIORITY

BT

~~SECRET~~

SECTION TWO OF TWO

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL; RA - [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; (OO:AX)

PAGE SEVEN DE [REDACTED] ~~SECRET~~

b3 -1
b7E -1

THE PROVISIONS OF TITLE III, BUT REQUESTS FBIHQ TO DETERMINE IF
TESUR COULD BE CONDUCTED PURSUANT TO EISA, SECTION 101(B) 2(D)
(AIDING AND ABETTING).

(2) MISUR COVERAGE [REDACTED]

MISUR [REDACTED]

b6 -2
b7C -2
b7D -2
b7E -9

(3) A MAIL COVER FOR POST OFFICE BOX [REDACTED]

ASSIGNED

TO [REDACTED]

ASSIGNED TO [REDACTED]

INQUIRY AT THE U.S. POST OFFICE FOR A POST OFFICE BBX FOR [REDACTED]
WAS NEGATIVE, BUT A POSTAL EMPLOYEE STATED [REDACTED]

THESE REQUESTS SHOULD BE GIVEN IMMEDIATE ATTENTION KEEPING IN

PAGE EIGHT DE [REDACTED]

~~SECRET~~

MIND [REDACTED]

[REDACTED] SHOULD ANY OR ALL OF THE ABOVE OPTIONS BE APPROVED BY
FBIHQ, HONOLULU WILL CONSIDER MAKING SEPARATE REQUEST FOR
ADDITIONAL TEMPORARY MANPOWER.

b3 -1, -2
b7D -2
b7E -1, -9

INVESTIGATION AT [REDACTED] CONTINUING.

DISSEMINATION OF THIS TELETYPE OTHER THAN TO ALEXANDRIA IS
LEFT TO THE DISCRETION OF THE BUREAU.

~~C - G-3; D - OADR.~~

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/13/85

TO: DIRECTOR, FBI
 ATTENTION: CID, FUGITIVE UNIT AND INTELLIGENCE DIVISION

FROM: PORTLAND- [REDACTED] (RUC) [REDACTED]

FRANCIS EDWARD TERPIL,
 aka - FUGITIVE (A);
 ET AL-
 RA - [REDACTED] CONSPIRACY, FUGITIVE
 SOLICITATION TO COMMIT MURDER
 (OO: Alexandria)

b3 -1
 b6 -1
 b7C -1
 b7E -1

Re Alexandria airtel to Director, 5/22/85, subject as above.

On 5/30/85, [REDACTED]
 [REDACTED] Oregon, was located and interviewed at the residence of [REDACTED] Oregon.
 [REDACTED] advised she had last seen FRANK TERPIL [REDACTED]
 [REDACTED] She has not communicated with him since then.
 [REDACTED] and has had very infrequent contact with him since then. However, she said there were many people who knew where [REDACTED] was because he has been at his present location for [REDACTED] She could furnish no information concerning TERPIL, but was cooperative and pledged to notify the FBI upon receipt of any significant information.

b6 -1, -2, -3
 b7C -1, -2, -3

② - Bureau
 1 - Portland

(3)

JUN 21 1985

INTELLIGENCE DIVISION

Approved:

53 AUG 29

mitted

(Number)

(Time)

Per

b3 -1
 b6 -1
 b7C -1
 b7E -1

2cc of airtel to Alexandria
 by [REDACTED]



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

b3 -2
b6 -1
b7C -1

July 17, 1985

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO. C-25695

TO:

RE: **FRANCIS EDWARD TERPIL - FUGITIVE;
LATENT PRINT EXAMINATION**REFERENCE:
EXAMINATION REQUEST
SPECIMENS:

Specimens received 4/24/85

This report confirms and supplements the information telephonically furnished to SA [redacted] on 6/5/85 and 6/20/85.

Nine latent fingerprints and one latent impression, which is a fingerprint or palm print of value were present and developed [redacted]

developed [redacted]

present or

-14/51

One latent fingerprint present [redacted] and one latent fingerprint developed [redacted] have been identified as finger impressions of FRANCIS EDWARD TERPIL, FBI J198717E.

23 JUL 19 1985

One latent fingerprint, being a tip and side area of a finger, was compared with the comparable areas of the fingerprints of TERPIL, but no identification was effected. The remaining latent fingerprints and latent impression are not the fingerprints of this individual.

(Continued on next page)

JEH Building, Room 5062, TL #233

b6 -1
b7C -1

REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI(21-cv-5450)-19860

64 NOV 4 1985

[REDACTED]

[REDACTED]

July 17, 1965

b3 -2
b6 -1
b7C -1

Palms prints are not available in our Identification Division files for TERPIL.

The specimens were returned to SA [REDACTED] on 7/8/65.

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 4/29/85

Received: 4/24/85

Answer to:

Reference
FBI File
Latent Co

b3 -1, -2
b6 -1
b7C -1
b7E -1

Examination requested by: Addressee

Copy to: CC- Special Agent JEH, BLDG, Room 5062, TL#233

RE: FRANCIS EDWARD TERPIL - FUGITIVE *still active*
LATENT PRINT EXAMINATION.

Date of reference communication: Specimens received April 24, 1985, from
Specimens: Special Agent

FRANCIS EDWARD TERPIL, DOB 11-2-39, FBI#198-717-E

b6 -1
b7C -1
b7D -2

Note: SPECIAL

Result of examination:

- 5/29/85

Examination by
Evidence noted

CI REQ

ASSEM REQ

SPECS EXAM VISUAL - TO PHOTO

REMAINING SPECS EXAM LASER & SGLUE

- 6/5/85

1 LAT FP PRES

& #6 FA

RESULT FURNISHED BY PHONE TO SA

6 ADDITIONAL LAT FP'S & 1 LAT IMP - ALSO PRES

ICC SA

JEH BLDG

Room 5062, TL# 233

Examination completed 10145 AM 7-8-85

Dictated 7-8-85

Time

Date

Date

-6/13/85 []

SPECS PROC GP - [] TO PHOTO

-6/14/85 []

1 LAT FP, TIP + SIDE, COMP'D COMPARABLE AREAS FP'S TERPIL,
NO & EFFECTED

b6 -1
b7C -1
b7D -2

REMAINING LAT FP'S + LAT IMP, NOT & FP'S TERPIL

-6/18/85 []

2 LAT FP'S DEV S.GLUE + GP []

1 & #8 FRANCIS EDWARD TERPIL, FBI#198-717-E

REMAINING LAT FP [] NOT & FP'S TERPIL
FP CO TERPIL TO PHOTO

φ Vail + D

-6/20/85 []

RESULTS FURNISHED BY PHONE TO SA [] DIV 6
(SA [] WILL ADVISE OF DISPOSITION OF SPECS)

b6 -1
b7C -1

-7/8/85 []

SPECS PICKED-UP BY [] FOR []

7-8-85 10:40 AM

[]

b6 -1
b7C -1

FBI(21-cv-5450)-19863

[]

HN0006 1770345Z

REC
TELETYPE

26 Jun 85

FEDERAL BUREAU
OF INVESTIGATION

85

(P)

ROUTINE

FUGITIVE INDEX

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A); ET AL; RA
SOLICITATION TO COMMIT MURDER.

ON JUNE 21, 1985, PARTIAL RECORDS WERE OBTAINED FROM

(PROTECT IDENTITY).

IS AWARE OF THE

SENSITIVE NATURE OF THE INVESTIGATION

b3 -1

b6 -1, -2, -3

b7C -1, -2, -3

b7D -2

b7E -1

lcc-5064

0-73 to [redacted] by teletype
6-26-85
lcc 5062

70 NOV 1 1985

FBI(21-cv-5450)-19864

PAGE TWO DE [REDACTED]

~~CONFIDENTIAL~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

FROM PREVIOUS COMMUNICATION FROM [REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

HE IS

FURTHER BEING REQUESTED TO OBTAIN INFORMATION REGARDING [REDACTED]

ADDITIONAL INFORMATION FORTHCOMING.

~~C-G3 D QADR.~~

BT

NNNN

b3 -1
b6 -1
b7C -1
b7E -1

HN0008 1770403Z

RE
TELE

26 JUN 85

FEDERAL
OF INVESTIGATION

5Z JUN 85

OLULU

CTOR ROUTINE

RIA ROUTINE

BT

FUGITIVE INDEX

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A); ET AL; RA
SOLICITATION TO COMMIT MURDER.

FBIHQ PASS TO U.S. MARSHAL

THE FOLLOWING IS A SUMMARY OF THE EVENTS OF

REGARDING THE FISUR OF

A CONFIDENTIAL SOURCE WAS ABLE TO MAKE CONTACT WITH

THE SOURCE

AUSA

1cc-5064

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2

REMOVED TO
7-10-1985

6-73 to U.S.M.S. H.O.
6-26-85
1cc 5062

FBI(21 cv 5450) 19866

PAGE TWO DE

~~CONFIDENTIAL~~

b3 -1
b6 -2, -3.
b7C -2, -3
b7D -2
b7E -1

FURTHER ADVISED SOURCE THAT

b6 -2, -3
b7C -2, -3
b7D -2

SOURCE IS

~~CONFIDENTIAL~~b3 -1, -3
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

[REDACTED]

A POST OFFICE BOX WAS DISCOVERED [REDACTED] LISTED TO
[REDACTED] THIS BOX IS [REDACTED] A MAIL COVER
IS BEING REQUESTED FOR THIS POST OFFICE BOX AND FOR [REDACTED]

SUBPOENAS WERE SERVED AT [REDACTED] TO
OBTAIN [REDACTED] ADDITIONAL SUBPOENAS WERE OB-
TAINED [REDACTED]

[REDACTED] ALONG WITH THESE SUBPOENAS, AUSA [REDACTED] ATTACHED A
LETTER FROM THE U.S. ATTORNEY'S OFFICE INDICATING THE SENSITIVITY OF
THESE SUBPOENAS [REDACTED]

[REDACTED]

THE ACTIVITIES OF [REDACTED] WERE OBSERVED THROUGHOUT THE WEEK.
THE ONLY SIGNIFICANT FEATURE OF THE SURVEILLANCE WAS THE EVENING OF
FRIDAY, JUNE 14, 1985. DURING THIS EVENING [REDACTED] WAS OBSERVED
BY AGENTS IN THE COMPANY OF [REDACTED]
APPROXIMATELY [REDACTED] THE IDENTITY OF THIS PERSON

b6 -2
b7C -2
b7D -2

PAGE FOUR DE [REDACTED]

~~CONFIDENTIAL~~

HAS BEEN EXPLORED BY INVESTIGATORS. [REDACTED]

WITH

THIS INDIVIDUAL.

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED] WAS ALSO MONITORED ON A REGULAR

BASIS [REDACTED]

BUT WITH NEGATIVE RESULTS.

INVESTIGATION CONTINUING.

~~C-G3-BOADR~~

BT

NNNN

~~SECRET~~

AIRTEL

6/21/85

b3 -1, -2
b6 -1
b7C -1
b7E -1

Director, FBI [redacted]

SACs, Alexandria [redacted]
Honolulu [redacted]
Seattle [redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

FRANCIS EDWARD TERPIL, aka
FUGITIVE (A);
ET AL - [redacted]
CONSPIRACY;
SOLICITATION TO COMMIT MURDER;
OO: ALEXANDRIA

shades
Classified by [redacted]
Declassify on [redacted]

Re AX airtel & LHM, 4/22/85, copy to all Legats.

Re [redacted] DEA teletype, 6/13/85.

Enclosed for Seattle for background information are
two copies of referenced Alexandria LHM.

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

For information of Seattle, investigation conducted
by the Honolulu Division determined that [redacted]
white female, DOB: [redacted]

[redacted] who is currently
[redacted] It has not been established that there
is, in fact, a connection between [redacted] and subject [redacted]
however, the possibility does exist. [redacted] listed as
of [redacted] on her applica
passport. [redacted]

For information of [redacted] Honolulu has further established
that [redacted]

Exec AD Adm.
Exec AD Inv.
Exec AD LES

Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

~~SECRET~~

1 JUN 27 1985

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

~~SECRET~~

REPORT OF FRANCIS EDWARD TERPIL

LEADS

SHUTTLE OF TACOMA, WASHINGTON

Attempt to determine if [redacted] did reside at address shown on her passport application. Develop family and background information, essentially as it relates to [redacted]

Attempt to verify [redacted]

b3 -2
b6 -2
b7C -2
b7D -2

[redacted] note also that Terpil allegedly has a residence being referenced LSA, for background on Terpil's aliases. attempt to determine if residence for Carol exists in his true name or known aliases [redacted]

Send results of investigation to BIRMO, Alexandria and Tegelala.

~~Secret~~

~~Classified by 6-3;~~

~~Declassify on OADR~~

~~SECRET~~

~~SECRET~~



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Alexandria, Virginia
April 22, 1985

FRANCIS E. TERPIL, FUGITIVE,
ET AL
RA - [REDACTED] CONSPIRACY, SOLICITATION TO
COMMIT MURDER

b3 -1
b7E -1

Investigation to date has revealed that subjects WILSON AND TERPIL attempted to have a prominent Libyan National in exile, assassinated while he was residing in Egypt in August, 1976. This Libyan exile had previously attempted a coup d'etat against MUAMMAR QADAFI in 1975. In September, 1976, it was discovered TERPIL and others were involved in operating a Terrorist Training Program for the Libyan Government. TERPIL and others were indicted by a Federal Grand Jury for these crimes in April, 1980. In December, 1979, TERPIL and [REDACTED] were arrested by the NEW YORK CITY POLICE and charged with the illegal possession of automatic weapons and conspiracy to sell them to a terrorist group. TERPIL and [REDACTED] were tried in absentia on these New York State charges and found guilty in June, 1981. In April, 1980, TERPIL was arrested by Federal agents on the previously mentioned Federal charges and subsequently released on bond. TERPIL failed to appear in U. S. Federal Court in September, 1980, and fled the United States becoming a Federal fugitive as well as a fugitive from New York State.

b6 -2
b7C -2

1. Family Name: TERPIL
2. Forenames: FRANCIS EDWARD
3. November 2, 1939, in Brooklyn, New York
(has used February 11, 1939)

THIS DOCUMENT CONTAINS NEITHER
RECOMMENDATIONS NOR CONCLUSIONS OF
THE FBI. IT IS THE PROPERTY OF
THE FBI AND IS LOANED TO YOUR AGENCY;
IT AND ITS CONTENTS ARE NOT TO BE
DISTRIBUTED OUTSIDE YOUR AGENCY.

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/16/89 BY [REDACTED]

1454

FRANCIS EDWARD TERPIL - FUGITIVE;

b6 -2
b7C -2

[REDACTED]
EDWIN P. WILSON;
JEROME BROWER;
FOREIGN AGENTS
REGISTRATION ACT; CONSPIRACY;
SOLICITATION TO COMMIT MURDER

4. Father:
BENJAMIN TERPIL, aka
BENJAMIN TERPILOWSKI
Date of Birth: August 15, 1915
Residence: 23827 117th Ave., Elmont, New York
5. Mother:
VIOLA MARION TERPIL,
nee ROWAN.
Date of Birth: February 19, 1916
Residence: 546 Oakley Road, South Floral Park,
New York
6. Marital Status:
Separated; possibly foreign divorce
7. [REDACTED]
8. Identity documents:
U. S. Passports: J1079533
D2691100 (expired)
German Democratic Republic
Passport in name of HANS MUELLER
#808429
SSAN: 092-30-0072
May use other passports of Eastern Europe or
Middle-Eastern origin.
9. Occupation:
INTERNATIONAL ARMS DEALER (Present)
Previous: U. S. GOVERNMENT employee (CIA)
Real Estate Agent
Marketing Director
Used Car Salesman
10. Nationality: U. S. (Confirmed)

b6 -2
b7C -2

FRANCIS EDWARD TERPIL - FUGITIVE;

b6 -2
b7C -2

[REDACTED];
EDWIN P. WILSON;
JEROME BROWER;
FOREIGN AGENTS
REGISTRATION ACT; CONSPIRACY;
SOLICITATION TO COMMIT MURDER

11. Identity: (As specified in Paragraphs 1 and 2)

12. Aliases and Nicknames:

FRANK TERPIL
JIM BOYD
BADAR FARRIS
JIM HANSON
HANS MUELLER
FRANCIS EDWARD TERPILOWSKI
FRANK TORPIN
(First Name Unknown) FALLOY

13. Previous Addresses:

Beirut, Lebanon (1981-1982)
33 Lancaster Mews
London, G. B. (1980)
1102 Chainbridge Road
McLean, Virginia (1979-1980)

14. May Be Accompanied By:

[REDACTED]
Date of Birth: [REDACTED]

Height: [REDACTED]

Sex: [REDACTED]

Weight: [REDACTED]

Hair: [REDACTED]

Eyes: [REDACTED]

Nationality: [REDACTED]

May be using U. S. Passport

b6 -2
b7C -2

15. Detailed Physical Description:

Race: Caucasian

Sex: Male

Eyes: Hazel

Hair: Brown

Height: 5'10"

Weight: Ranges from 170 - 215 pounds

FBI #: 198 717 E

Other: Propensity to wear a handlebar moustache
Recently sighted with a full beard

FRANCIS EDWARD TERPIL - FUGITIVE;

b6 -2

b7C -2

[REDACTED]
EDWIN P. WILSON;

JEROME BROWER;

FOREIGN AGENTS

REGISTRATION ACT; CONSPIRACY;

SOLICITATION TO COMMIT MURDER

16. Languages Spoken:
None known but may speak some Arabic and French
17. Previous Convictions:
New York State Court, June 9, 1981
Possession and Conspiracy to Distribute (sell)
Illegal Weapons
18. Detailed Account of Offense:

On April 23, 1980, the Federal Grand Jury, District of Columbia, Washington, D.C., returned ten-count indictment. The indictment charges WILSON, TERPIL and BROWER with various substantive offenses and with a general conspiracy count wherein the stated object of the conspiracy was to "supply covertly and for a profit the Government of Libya with personnel explosives, explosive material, and other goods necessary to make explosive devices and to teach others how to make explosive devices in a terrorist training project."

The indictment further charges that in August, 1976, WILSON and TERPIL attempted to recruit in the U.S. and Europe three Cuban-Americans to assassinate a prominent Libyan exile residing in Egypt who had attempted a coup d'etat against Libyan leader QADHAFI in 1975. The Cuban-Americans declined the assassination proposal and its one million-dollar payment and alerted a CIA contact.

19. Warrant Information:

On September 4, 1980, Bench Warrant 80-200 issued by U. S. District Judge JOHN H. PRATT, Washington, D.C., was filed authorizing TERPIL's arrest for the charges listed in the April 23, 1980, indictment (See paragraph 18) which include violations of: 18 USC, Section 951, 371, 844(d); 22 USC, Section 2778(c); 49 USC, Section 1809(b); 18 USC, Section 2. (Acting as an Agent of a Foreign Government With Notice; Conspiracy to Transport Explosives in Foreign Commerce with Intent to Use Foreign Commerce with Intent to Use Unlawfully, to Violate the Arms Export Control Act of 1976, and to Unlawfully Transport Hazardous materials in Foreign Commerce; Transportation of Explosives in Foreign

FRANCIS EDWARD GERRY - FUGITIVE;

b6 -2

b7C -2

EDWIN P. WILSON;
JEROME BROWER;
FOREIGN AGENTS
REGISTRATION ACT; CONSPIRACY;
SOLICITATION TO COMMIT MURDER

Commerce with Intent to Use Unlawfully; Unlawful Export of Defense Articles on the U.S. Munitions List; Unlawful Transportation of Hazardous Materials in Foreign Commerce; Aiding and Abetting) and, 22 D. C. Code, Section 2401, 105, 105a, 107; 49 D. C. Code, Section 301 (Conspiracy to Commit Murder; Solicitation to Commit Murder; Aiding and Abetting).

20. Other Information:

TERPIL is the subject of Interpol Red Notice #A-465/11-1984.

TERPIL has been known to travel to Nicaragua and Thailand in the recent months and it is believed he travels in and out of Eastern Europe and the Middle-East.

111

b3 -2
b6 -1
b7C -1

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 7/20/85

PRECEDENCE:

☐ IMMEDIATE

☒ PRIORITY

☐ ROUTINE

- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DIV/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOY/
☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☐ U.S. Secret Service/USSS/
☐ Other: _____

BT

Classification: ~~SECRET~~

Addressee Internal Distribution

For: _____

b3 -1
b6 -1
b7C -1
b7E -1

Subject: _____

☒ See
☐ Approv

Room/Div: _____

b6 -1
b7C -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ
FBI(21-cv-5450)-19877

231

RECEIVED
USE AND PREPARATION OF FORM 0-73
UNIT

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

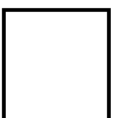
Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)

3.  e, item 4)

4.  immediately following the text.

b6 -1
b7C -1

NO 881-218255

OO HQ AX CE HO SF

DE HN

O 21118Z JUL 85

2085
FEDERAL BUREAU OF
INVESTIGATION

F HONOLULU [REDACTED] (P)

TO DIRECTOR [REDACTED] IMMEDIATE

ATTENT DN: SSA [REDACTED] CID

ALEXANDRIA [REDACTED] PRIORITY

CHARLOTTE PRIORITY

HOUSTON PRIORITY

SAN FRANCISCO [REDACTED] PRIORITY

BT

Orig
Ser. 1471X24

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE, ET AL.; RA - [REDACTED] CONSPIRACY; [REDACTED]

SOLICITATION TO COMMIT MURDER; OOC ALEXANDRIA)

Per teletype dated 7-20-85, FBI Honolulu advised
THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

REFERENCE TELCAL BETWEEN CASE AGENT [REDACTED]

ALEXANDRIA, AND SA [REDACTED] HONOLULU, ON JULY 17, 1985;

AND BUREAU TELETYPE TO ALEXANDRIA DATED JULY 10, 1985.

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

REFERENCED TELCAL DISCUSSED THE CONTINUED SURVEILLANCE OF

[REDACTED] AND THE UPCOMING OPERATION

2

SCENARIO DISCUSSED IN REFERENCED BUREAU TELETYPE

IS CURRENTLY UNDER SURVEILLANCE

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

INFORMATION FROM CHARLOTTE ADVISES THAT THERE IS A POSSIBILITY
OF [REDACTED] CHARLOTTE WILL ADVISE
ALEXANDRIA SHOULD THIS DEVELOP IN ORDER THAT ARRANGEMENTS CAN BE
MADE TO CONTINUE THIS SURVEILLANCE.

b6 -2
b7C -2
b7D -2

THE FOLLOWING SURVEILLANCE SCHEDULE HAS BEEN MADE, UACB, FOR
THE CONTINUATION OF [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED]
HOUSTON AND SAN FRANCISCO COGNIZANT THAT [REDACTED]

[REDACTED] REFERENCE

SAN FRANCISCO TELETYPE DATED JULY 15, 1985). ALL OFFICES SHOULD
COORDINATE EFFORTS THROUGH CASE AGENT [REDACTED]
ALEXANDRIA. SURVEILLANCE IS TO BE DISCREET. OFFICES SHOULD
ADVISE RECEIVING OFFICES [REDACTED]

[REDACTED] SHOULD

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

ADVISE SA [REDACTED] BEFORE ANY TELEXES ARE SENT TO [REDACTED] IN
ORDER THAT PROPER ALERTS CAN INITIATED. ALSO, [REDACTED] SHOULD

[REDACTED]
HONOLULU [REDACTED]

[REDACTED]
(1) SOURCE INFORMATION REPORTED [REDACTED]

[REDACTED]
[REDACTED] (2) SOURCE INFORMATION REPORTED

[REDACTED]
[REDACTED] AND (4) SOURCE INFORMATION

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1, -14

HONOLULU [REDACTED]

[REDACTED] WILL ARRANGE CONTINUED SURVEILLANCE WITH [REDACTED]

SHOULD INFORMATION BE OBTAINED THAT [REDACTED]

[REDACTED] PREVIOUS COMMUNICATION ADVISED THAT

[REDACTED] SHOULD ADVISE WHAT SURVEILLANCE COVERAGE IS AVAILABLE

b3 -2
b6 -2
b7C -2
b7D -2

FOR THE FIRST OF AUGUST. THE BUREAU IS AWARE THAT
SURVEILLANCE OF [REDACTED] IF NOT CONDUCTED THRU

OUGH FBI, WILL BE

CONDUCTED BY THE US MARSHAL SERVICE.

6

~~PAGE TWO DE~~

[REDACTED]

~~FOR~~

L ~~REQUEST OF THE BUREAU~~

~~THE BUREAU IS REQUESTED TO FURNISH THE ABOVE INFORMATION TO~~

[REDACTED]

b3 -1, -2
b7E -1

~~C - G3; D - OADR.~~

BT

R 100253L JUL 35

FM [REDACTED]

STOR FBI ROUTINE

FUGITIVE INDEX [REDACTED]

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA -FUGITIVE (A); ET AL.;
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:AX.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED

~~"CONFIDENTIAL."~~

RE BUREAU TEL JUNE 6, 1935.

THE FOLLOWING HAS BEEN DEVELOPED REGARDING TELEPHONE NUMBERS

SET FORTH IN RE TEL:

b3 -1, -2
b6 -1
b7C -1
b7E -1

Exec. AD Adm.	
Exec. AD Inv.	
Exec. AD LES	
Asst. Dir.	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	

b3 -1
JUL b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

1cc-5064

673 A
7/10/85

PAGE TWO DE [REDACTED] ~~CONFIDENTIAL~~

[REDACTED] THE TELEPHONE OF [REDACTED]

[REDACTED] INDICED NEGATIVE RE [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2

ADMINISTRATIVE:

FBINQ RETRAUL III TO ALEXANDRIA.

~~C BY 6373 DTEL OT CADR.~~

BT

RR RUEHFB

DE RUEHML 7252/01 1640826

ZNY SSSSS ZZH

R 130824Z JUN 85

FM [REDACTED]

HGXPA [REDACTED]

K [REDACTED]

485 6

ND/DEA WASHDC

FB/FBI WASHDC

JA/JUSTICE DEP WASHDC

INFO RUEHLD [REDACTED]

1748

RUEHCR [REDACTED]

0033

RUMJNG [REDACTED]

9055

BT

~~SECRET~~ SECTION 01 OF 02 [REDACTED]

17252

V-155

DE-188

SEC-WJ-85-0011

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1

~~E.O. 12356: OADR~~

TAGS: SNAR

SUBJECT: [REDACTED]

RE: U.S. FUGITIVE

FRANCIS EDWARD TERPIL

FBI(21-cv-5450)-19886

FEDERAL GOVERNMENT

13 JUN 85 08 49Z

FEDERAL BUREAU
OF INVESTIGATION

b3 -2
b6 -1
b7C -1

6-

1457

DE-188

26 NOV

14 JUN 25 1985

[REDACTED]

b3 -2

1. ~~SECRET~~ - ENTIRE TEXT.

2.

[REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

3.

[REDACTED]

[REDACTED]

4. ACCORDING TO

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

6. ACCORDING TO

[REDACTED]

[REDACTED]

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

7.

[REDACTED]

[REDACTED]

ACCORDING TO

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

8.

Dir 5

b6 -2, -3
b7C -2, -3
b7D -2

9.

BT

NNNNVV FBA885

RR RUEHFB

DE RUEHML 7252/02 1640827

ZNY SSSSS ZZH

R 130824Z JUN 85

FM [REDACTED]

TO RUHGXP [REDACTED]

RUMTB K [REDACTED] 485 7

RUEABND /DEA WASHDC

RUEHFB /FBI WASHDC

RUEBWJA /JUSTICE DEP WASHDC

INFO RUEHLD [REDACTED] 1749

RUEHCR [REDACTED] 0034

RUMJNG [REDACTED] 905 6

BT

~~SECRET~~ SECTION 02 OF 02 [REDACTED] 17252

b3 -2
b6 -1
b7C -1

SEC-WJ-85-0011

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

~~E.O. 12356: OADR~~

TAGS: SNAR

SUBJECT: [REDACTED]

10. [REDACTED]

11. [REDACTED]

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

12. [REDACTED]

INDEXING SECTION:

(1) TERPIL, FRANCIS EDWARD - [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2

(2) [REDACTED]

(3)

(4)

(5)

(6)

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

BT

7252

FBI(21 cv 5450) 19892

0 170630Z MAY 85

b3 -1, -2
b6 -1
b7C -1
b7E -1

FM [REDACTED]

TO DIRECTOR FBI IMMEDIATE [REDACTED]

ATTN: FUGITIVE UNIT, CID OF INVESTIGATION [REDACTED]

BT

UNCLAS E FHW 0 **FUGITIVE INDEX** [REDACTED]

FRANCIS EDWARD TERPIL, AKA-FUGITIVE (A); ET AL; RA [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; 00:AX.

RE [REDACTED] TELCALL TO BUREAU MAY 17, 1985.

TO [REDACTED]

FOLLOW UP ON INFORMATION DEVELOPED RE CAPTIONED AND THE PRESENCE
OF AN INDIVIDUAL [REDACTED] BELIEVED TO BE [REDACTED]

[REDACTED] ADVISE THAT [REDACTED]

14/58
- H.N.
3 MAY 21 1985

b6 -1
b7C -1

[REDACTED] 5062
53 SEP 11 1985

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

HAS BEEN ADVISED THAT FULL FACTS OF

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

BT

NNNNVV FBA035

00 RUEHFB

DE RUHSGG 6279 1642252

ZNY SSSSS

0 130000Z JUN 85 ZEL

GG

BND/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUEHOR

RUMJ

RUEH

WASH-DC

RUEB

OF JUSTICE WASHINGTON DC

BT

~~SECRET~~ //N05520//

SECTION 01 OF 02 //N05520//

~~SECRET~~

SUBJ:

RE: U.S. FUGITIVE FRANCIS EDWARD TERPIL, (S)

1. (U)

V-130

2. (U)

JUN 10 1985

3. (U)

85

1cc to HN, H.A.
by 0-7
6/17/85

b3 -2
b6 -1
b7C -1

SIGNATURE
OF INVESTIGATOR

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1

4. (U) ENTIRE TEXT - ~~SECRET~~.

U. 5. ~~(S)~~ THE INVESTIGATORS IN THIS MATTER HAVE BEEN INFORMED THAT

[REDACTED]
THEREFORE, SA [REDACTED] AND INSP. [REDACTED] MADE CONTACT AT

[REDACTED] LIAISON WAS ESTABLISHED WITH THIS

OFFICE [REDACTED]

TO DETERMINE [REDACTED]

[REDACTED] THEY HAVE DEVELOPED THE FOLLOWING POINTS OF

INFORMATION:

A. [REDACTED]
[REDACTED]

B. [REDACTED]
[REDACTED]

C. [REDACTED]
[REDACTED]

b6 -1, -2
b7C -1, -2
b7D -2

b6 -2
b7C -2
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

U.
6. ~~(S)~~ FURTHER INVESTIGATION REVEALS THAT

THIS IS SIGNIFI-

CANT BECAUSE EARLIER INFORMATION IN THIS MATTER

(SEE LEADS BELOW.).

U. 7. ~~(S)~~

b6 -2
b7C -2
b7D -2
b7E -9

U. 8. ~~(S)~~ A POST OFFICE BOX RENTED BY

[REDACTED]

[REDACTED] A POST OFFICE BOX FOR [REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -2

U 9. ~~(S)~~ REQUESTS FOR MAIL COVERS ARE PRESENTLY BEING PROCESSED BY
F.B.I. [REDACTED]

U 10. ~~(S)~~ [REDACTED] WAS OBSERVED GOING INTO
[REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2

[REDACTED] AS A SIDE NOTE IN THIS MATTER, INVESTIGATORS SHOULD
BEAR IN MIND THAT [REDACTED]

[REDACTED]

U 11. ~~(S)~~ CONTACT HAS BEEN MADE WITH [REDACTED]

4

U 12. ~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -2

U 13. ~~(S)~~ (SEE LEADS BELOW):

THE MOST FRUITFUL DEVELOPMENT OF THIS WEEK MAY BE THE ESTABLISH-
MENT OF A NEW CONFIDENTIAL INFORMANT. THIS INFORMANT IS

b6 -2, -3
b7C -2, -3
b7D -2

THIS INFORMANT

U 14. ~~(S)~~ IT IS IMPORTANT TO SUMMARIZE THE STATUS OF THE INVESTIGATION
AT THIS TIME.

A. [REDACTED]

B. [REDACTED]

[REDACTED] INFORMATION AVAILABLE ABOUT [REDACTED]

INDICATES

b6 -2
b7C -2
b7D -2

C. REQUESTS FOR ELECTRONIC LISTENING AND SURVEILLANCE EQUIPMENT

HAVE BEEN MADE BY SA [REDACTED]

[REDACTED] THIS ENDEAVOR IS

FURTHER COMPLIMENTED BY THE TWO CONFIDENTIAL INFORMANTS THAT HAVE
BEEN ESTABLISHED. IT IS ESSENTIAL THAT THESE INFORMANTS [REDACTED]

b6 -1, -2
b7C -1, -2
b7D -2
b7E -9

BT

6279

NNNNVFX VV FBA033

00 RUEHFB

DE RUHSGG 6280 1642252

ZNY SSSSS

O 130200Z JUN 85 ZEL

FM DEA GO

b3 -2
b6 -1
b7C -1

TO RUEABND /DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUMTB K [REDACTED]

RUEHCR

RUMJNG

RUEHFB /FBI WASH DC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~

FINAL SECTION OF 02 //N05520//

ONE OF THE CI'S HAS STATED THAT [REDACTED]

[REDACTED]
[REDACTED] CONTINUED SURVEILLANCE IS THEREFORTH NEEDED

TO IDENTIFY CONTACTS AND TRAVEL PLANS.

b3 -2
b6 -2
b7C -2
b7D -2

U. 15. (S) LEADS:

[REDACTED]
AND U.S. MARSHALS HEADQUARTERS COORDINATE THE PURSUIT OF THE FOLLOW-
ING LEADS AND TRANSMIT THE RESULTS BACK TO THIS OFFICE..

A. [REDACTED]

ATTEMPT TO ESTABLISH

b6 -2
b7C -2
b7D -2

B. INQUIRIES SHOULD BE MADE WITH [REDACTED]

U 16. ~~(S)~~ DURING THE INTERVIEW THE AGENTS HAD WITH [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] RELATED A MATTER OF POTENTIAL SIGNIFICANCE

REGARDING THE TERPIL INVESTIGATION. [REDACTED]

6

b6 -2, -3
b7C -2, -3
b7D -2

17. ~~(S)~~

U. 18. ~~(S)~~ FROM THIS MEAGER INFORMATION, INVESTIGATORS CAN ONLY
SPECULATE AS TO THE SIGNIFICANCE OF THESE STATEMENTS.

b6 -2, -3
b7C -2, -3
b7D -2

PAGE 04 RUHSGG 6280 ~~SECRET~~

THIS INFORMATION WAS CRYPTICALLY FORWARDED TO SA [REDACTED]

[REDACTED]

19. (S) IT IS THEREFORE, RECOMMENDED THAT THIS INFORMATION BE
FORWARDED TO [REDACTED]

b3 -2
b6 -1, -4
b7C -1, -4

20. (U) THIS IS A JOINT MESSAGE FROM U.S. MARSHALS SERVICE, DEPUTY

[REDACTED] AND FBI SA [REDACTED]

[REDACTED]

SENDS FOR U.S. MARSHALS AND FBI

~~EO 12356 DEQ: OADR~~

BT

6280

FR HQ

DE OM

R0232220Z MAY 85

FM OMAHA

TO DIRECTOR FBI (PRIORITY)

ALEXANDRIA (PRIORITY)

23M

022

FBI
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

Exec AD Adm.	
Exec AD Inv.	
Exec AD Leg.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

AS E F T O

FUGITIVE INDEX

FRANCIS EDWARD TERPIL AKA - FUGITIVE; E. AL, RA -

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:ALEXANDRIA

RE BUTEL TO ALEXANDRIA AND OMAHA 5-22-85.

FOR INFORMATION OF RECEIVING OFFICES. TELEPHONE NUMBER

IS SUBSCRIBED TO BY

145821

DOB: POB: SOC:

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

FURTHER INVESTIGATION REVEALS THAT IS NOT LICENSED

TO OPERATE A MOTOR VEHICLE IN IOWA OR ILLINOIS UNDER THAT NAME.

RECORD CHECK AT DAVENPORT POLICE DEPARTMENT, DAVENPORT, IOWA

AND SCOTT COUNTY SHERIFF'S OFFICE IN DAVENPORT, IOWA ARE NEGATIVE.

MAY 31 1985

*Search
Index Sent
5/28/85*

b6 -1
b7C -1

OCT 7 1985

C-17

FBI(21-cv-5450)-19905

PAGE TWO OM [REDACTED] UNCLAS E F T O

QMAHA INDICES CHECK REVEALS NO FILE IDENTIFIABLE WITH [REDACTED]

IN VIEW OF SUBJECTS POSITION [REDACTED]

QMAHA WILL CONTINUE TO DISCRIMINATELY INVESTIGATE BUT WILL NOT
CONDUCT INTERVIEW UNLESS ADVISED TO DO SO BY BUREAU.

BT

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#2065)

TEXT: AX0006 1572110Z
PP HQ AT CE HI
DE AX
P 062000Z JUN 85
FM ALEXANDRIA

6 JUN 85 10
FEL
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

TO DIRECTOR ROUTINE

ATLANTA PRIORITY

CHARLOTTE PRIORITY

HONOLULU PRIORITY

BT

UNCLAS E F T O

FUGITIVE INDEX

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

ATTENTION: FUGITIVE UNIT, SSA

FRANCIS EDWARD TERPIL, AKA - FUGITIVE EDWIN P. WILSON; ET AL;

RA - CONSPIRACY, SOLICITATION TO COMMIT MURDER; (OO:AX)

RE AX TELETYPE TO THE BUREAU, CHARLOTTE, HONOLULU AND
JACKSON DATED MAY 17, 1985; JACKSON TELETYPE TO THE BUREAU,
ALEXANDRIA, CHARLOTTE, AND HONOLULU DATED MAY 25, 1985.

FOR THE INFORMATION OF THE ATLANTA DIVISION,

U.S. CITIZEN, BORN

SSAN:

ARMED AND DANGEROUS.

DE-308

10 JUN 13 1985

b3 -2
b6 -1
b7C -1

073 to
ALL INFORMATION
HEREIN IS UNCLAS
DATE 5/17/89 BY

FBI(21 cv 5450) 19907

PAGE TWO AX [REDACTED] UNCLAS E F T O

[REDACTED] BORN [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

[REDACTED]
FRANCIS EDWARD TERPIL, A WHITE MALE, BORN NOVEMBER 2, 1939, AT
BROOKLYN, NEW YORK, FBI #198-717E. TERPIL HAS BEEN IN A FUGITIVE
STATUS SINCE SEPTEMBER, 1980, AND HAS APPARENTLY RESIDED AT
VARIOUS ADDRESSES ABROAD SINCE THAT TIME. [REDACTED]

[REDACTED]
ON MAY 24, 1985, 'SPECIAL AGENT (SA) [REDACTED]
'IMMIGRATION AND 'NATURALIZATION' SERVICE (INS), INVESTIGATIONS
'BRANCH, 25 E STREET, NORTHWEST, WASHINGTON, D.C., TELEPHONICALLY
ADVISED AS FOLLOWS: [REDACTED]

b6 -2, -4
b7C -2, -4
b7D -2

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED]

LEADS: ATLANTA AT ATLANTA, GEORGIA:

WILL CONTACT INS OFFICE AND REVIEW INS FILE OF [REDACTED]

[REDACTED] FOR BACKGROUND AND DESCRIPTION ON [REDACTED]

[REDACTED] (ADVISE THE

BUREAU, ALEXANDRIA, CHARLOTTE AND HONOLULU DIVISIONS OF RESULTS.)

CHARLOTTE DIVISION AT FAYETTEVILLE, NORTH CAROLINA:

1. WILL INTERVIEW [REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED] WILL ASCERTAIN FROM [REDACTED]

THE DETAILS REGARDING

[REDACTED] AND RELATED

INFORMATION. REQUEST THAT SHE PROMPTLY ADVISE THE FBI IF SHE
GETS ADDITIONAL CONTACTS FROM [REDACTED] OR
OTHERWISE. (SEE REFERENCED TELETYPES FOR ADDITIONAL BACKGROUND
REGARDING THESE MATTERS.)

2. THROUGH CONTACT WITH APPROPRIATE [REDACTED]

[REDACTED] DETERMINE INFORMATION REGARDING THE CIRCUMSTANCES

OF [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

AT [REDACTED] NORTH CAROLINA:

WILL INTERVIEW [REDACTED] LAST KNOWN

TO HAVE AN ADDRESS OF [REDACTED]

[REDACTED] WILL DETERMINE THE NATURE

OF [REDACTED] IN THE PAST AND ANY CONTACTS HE HAS
HAD WITH [REDACTED] IN RECENT YEARS. ASCERTAIN IF HE HAS ANY PRESENT
RELATIONSHIP OF ANY NATURE WITH HER.

b3 -2
b6 -2
b7C -2
b7D -2

HONOLULU AT [REDACTED] (AT INS OFFICE):

WILL REVIEW INS FILE OF [REDACTED] FOR INFORMATION
REGARDING IDENTITY OF [REDACTED] AND ANY OTHER DATA
OF POSSIBLE VALUE REGARDING THIS MATTER.

PAGE FIVE AX UNCL E F T O

b3 -1
b7E -1

ARMED AND DANGEROUS.

BT

7070

NNNN

-->

FORMS, TEXT HAS 1 DOCUMENT

INBOX.1 (#4138)

TEXT: AX0009 1971748Z
PP HQ CE HN NY
DE AX

RECEIVED
TELETYPE UNIT

16 JUL 85 19 33

FEDERAL BUREAU
OF INVESTIGATION

530Z JUL 85
RIA

PRIORITY

PRIORITY

(INFO) PRIORITY

WORK, PRIORITY

BT

UNCLAS

FUGITIVE INDEX

(ATTENTION: SSA FBIHQ)

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - CONSPIRACY,
SOLICITATION TO COMMIT MURDER; OO:AX

RE ALEXANDRIA TELETYPE DATED JULY 11, 1985.

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

b6 -1
b7C -1

70 DEC 4 1985

FBI(21-cv-5450)-19912

PAGE TWO AX [REDACTED] UNCLAS [REDACTED]

[REDACTED] (WHO IS BELIEVED

TO BE [REDACTED]

AX INDICES

NEGATIVE REGARDING [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

[REDACTED] AX INDICES NEGATIVE REGARDING

[REDACTED] ALEXANDRIA WILL KEEP A TWENTY-FOUR HOUR FISUR ON [REDACTED]

[REDACTED] SRA

FAYETTEVILLE WILL BE NOTIFIED OF [REDACTED] PLANS IMMEDIATELY WHEN
THEY BECOME KNOWN.

ALEXANDRIA WISHES TO THANK SA [REDACTED] AND THE NEW YORK
SOG TEAM FOR THEIR PROFESSIONAL EFFORTS IN THIS MATTER.

b6 -1, -2
b7C -1, -2
b7D -2

RECEIVING OFFICES ARE REQUESTED TO CHECK INDICES REGARDING

[REDACTED]
BT

7590

RECEIVED
TELETYPE UNIT

TEXT WAS 1 DOCUMENT

INBOX.1 (#4078)

16 JUL 85 02 23

FBI
OF INVESTIGATION

TEXT: AXCO10 1962338Z

PP HQ NY CE SF HO HI WF BA

DL AX

P 152130Z JULY 85

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR PRIORITY

ADIC, NEW YORK PRIORITY

CHARLOTTE PRIORITY

SAN FRANCISCO PRIORITY

HOUSTON PRIORITY

HONOLULU PRIORITY

WFO (INFO) PRIORITY

BALTIMORE (INFO) PRIORITY

BT

UNCLAS

ATTENTION: [REDACTED] FBIHQ; SA [REDACTED] NEW YORK; SRA [REDACTED]

DAYETIVE; CHARLOTTE; SSA [REDACTED] WFO; SSA [REDACTED] BALTIMORE.

FRANCIS [REDACTED] - FUGITIVE, ET AL, RA - [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER: OO:AX.

RE TELCALL FROM SA [REDACTED] ALEXANDRIA OFFICE TO SRA [REDACTED]

ON JUNE 11, 1985; TELCALL FROM SA [REDACTED] TO SA [REDACTED] ON JUNE 11, 1985.

b3 -1
b6 -1
b7C -1
b7E -1

Orig

b3 -1
b6 -1
b7C -1
b7E -1

orig
see
ser. 1471X33

Relay TO HN

1985

--

AND TELCALLS TO SUPERVISOR	WFO AND SUPERVISOR
----------------------------	--------------------

OBSERVED:

NEW YORK SURVEIL

AS RECEIVING OFFICES ARE AWARE

WILL BF SURVEILLED

BY ALEXANDRIA UNITS. SHOULD SIGNIFICANT ACTIVITY OCCUR IN THE DISTRICT OF COLUMBIA OR MARYLAND, THE RESPECTIVE OFFICES WILL BE ALERTED TELEPHONICALLY.

b6 -2
b7C -2
b7D -2

CHARLOTTE WILL BE ADVISED AS TO

TRAVEL PLANS AS SOON AS THEY BECOME KNOWN TO ALEXANDRIA.

CHARLOTTE SHOULD PLAN TO CONDUCT PHYSICAL SURVEILLANCE ON [REDACTED] ALSO

b3 -1
b7E -1

PAGE THREE AX [REDACTED] UNCLAS

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED]
[REDACTED]
[REDACTED]
HOUSTON AND SAN FRANCISCO WILL BE ADVISED OF [REDACTED] ITINERARY BY
MOST EXPEDITIOUS MEANS, IN ORDER THAT THESE OFFICES MAY ASSIST IN
FISUR COVERAGE WHERE NECESSARY.

APPROPRIATE LEADS SHOULD BE SET OUT BY SURVEILLING OFFICES
CONCERNING [REDACTED] CONTACTS OBSERVED DURING THIS SURVEILLANCE WITH A
COPY OF ALL COMMUNICATIONS TO ALEXANDRIA.

LEADS:

MONOLUI [REDACTED] EXPEDITIOUSLY DETERMINE IF [REDACTED]
[REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2

NEW YORK NEW YORK. IF NOT PREVIOUSLY DONE, ATTEMPT TO
DETERMINE IF [REDACTED]
[REDACTED]

BT

7572

[REDACTED]
b3 -1
b7E -1

FBI(21-cv-5450)-19916

191

1 1

7/24/85

UNCLAS E F T O

PRIORITY

*F1913PP AXEDE HQ. H0191.2052214EYESR*P 242013Z JUL.85.

b3 -1, -2
b6 -1
b7C -1
b7E -1

FM DIRECTOR, FBI

TO FBI ALEXANDRIA

PRIORITY

PRIORITY

BT

UNCLAS E F T O

FRANCIS E. TERPIL - FUGITIVE (A); ET AL; RA CONSPIRACY;
SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE TELCALL TO SSA FBIHQ, JULY 23, 1985.

FBIHQ

IN CONNECTION

b3 -1, -2
b6 -1
b7C -1
b7E -1, -11

WITH CAPTIONED MATTER.

BT

DATE

7/24/85

1 - MR. O'HARA

ATTN:

1 - LIAISON UNIT

b3 -1
b6 -1
b7C -1
b7E -1

53 AUG 21 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

17 AUG 5 1985

FBI(21 cv 5450) 19919

[redacted]

001 10000000

NO AX

HN

002397 JUL 85

RECEIVED
TELETYPE UNIT

9 JUL 85 20 34 1/2

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

Exec. AD Adm.	
Exec. AD Inv.	
Exec. AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	

M HONOLULU [redacted] (P)

TO DIRECTOR PRIORITY

TO ALEXANDRIA ROUTINE

BT

~~SECRET~~ FUGITIVE INDEX [redacted]

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A): ET AL - [redacted]

CONSPIRACY: SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

[redacted]

[redacted]

[redacted]

DATED MAY 17, 1985.

INFORMATION IN REFERENCED COMMUNICATION REPORTED THE REF

[redacted]

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

IT HAS BEEN DETERMINED BY INVESTIGATION [redacted]

985

0-73 to [redacted]
USMS 7/10/85

RELAYED TO: [redacted]

53 AUG 21 1985

PAGE TWO DE

(P)

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

A SOURCE OF INFORMATION HAS BEEN DEVELOPED

b6 -2
b7C -2
b7D -2

LAST

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

NAME UNKNOWN.

IT WOULD BE INTERESTING TO FIND OUT WHETHER OR NOT SUBJECT
TERPIL HAD CONTACT WITH [REDACTED]

[REDACTED] A SUBPOENA WAS SERVED [REDACTED]

INFORMATION FROM VARIOUS SOURCES [REDACTED]

b3 -1, -3
b6 -2
b7C -2
b7D -2
b7E -1

INVESTIGATION CONTINUING.

BT

#####

HS0233 1690105Z

RECEIVED
TELETYPE UNIT

18 JUN 85

FEDERAL
OF INVESTIGATION

172100Z JUN 85

FM HONOLULU

TO DIRECTOR

ROUTINE

ALEXANDRIA

ROUTINE

SAN FRANCISCO

PRIORITY

BT

~~CONFIDENTIAL~~

ATTENTION: SSA

FUGITIVE UNIT

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN P. WILSON; ET AL.;

RA ; CONSPIRACY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA.

FUGITIVE INDEX

FOR INFORMATION OF SAN FRANCISCO, SUBJECT FRANCIS EDWARD TERPIL IS A FORMER CIA INTELLIGENCE OFFICER AND HAS BEEN KNOWN TO HAVE TRAINED TERRORISTS IN LIBYA AND POSSIBLY IN BEIRUT, LEBANON, UGANDA, AND GRANADA. HE DEALS WITH TERRORISTS HARDWARE, I.E. EXPLOSIVES AND AUTOMATIC WEAPONS. HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

b3 -1
b6 -1
b7C -1
b7E -1

1cc-5064

1463
JUN 20 1985

b3 -1
b6 -1
b7C -1
b7E -1

DECLASSIFIED ON 5/17/89

BY

FBI(21-cv-5450)-19923

PAGE TWO

DE [REDACTED]

~~CONFIDENTIAL~~

[REDACTED]
[REDACTED]
[REDACTED] TERPIL IS BELIEVED TO BE OUTSIDE OF U.S. SOIL.
[REDACTED]
[REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED]
[REDACTED] THIS TELEPHONE NUMBER HAS BEEN

IDENTIFIED AS [REDACTED]

SAN FRANCISCO AT SAN FRANCISCO, CALIFORNIA:

SAN FRANCISCO IDENTIFY SUBSCRIBER OF ABOVE TELEPHONE NUMBER.
IN NO CIRCUMSTANCES SHOULD THIS BE OBTAINED IF THE SUBSCRIBER IS TO
BE NOTIFIED.

FURTHER INVESTIGATIVE LEADS TO BE REQUESTED BY FBIHQ DEPENDENT

PAGE THREE DE

[REDACTED]

~~CONFIDENTIAL~~

ON SUBSCRIBER OF NUMBER.

CURRENTLY,

[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

BT

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

NNNN

THAT IS OK

NNNNVV FBA251

[REDACTED] HFB

[REDACTED] HML #4646 1400929

[REDACTED] SSSS ZZH

0 200927Z MAY 85

FEDERAL GOVERNMENT

b3 -2

b6 -1

b7C -1

FM [REDACTED]

TO RUMTBK [REDACTED]

IMMEDIATE 4618

RUMJNG [REDACTED]

IMMEDIATE 8911

RUEABND/DEA WASHDC IMMEDIATE

RUEHFB/FBI WASHDC IMMEDIATE

RUEBWJA/DEPT OF JUSTICE WASHDC, IMMEDIATE

RUHGXPA [REDACTED]

IMMEDIATE

BT

~~SECRET~~ [REDACTED]

14646

b3 -1, -2

b6 -1, -4

b7C -1, -4

b7E -1

E.O. 12356: N/A

TAGS: SNAR

SUBJECT: [REDACTED]

RE: U.S. FUGITIVE

FRANCIS EDWARD TERPIL

SEC-WJ-85-0027

53 AUG 26 1985

FBI(21-cv-5450)-19926

b3 -2

1. ~~SECRET~~ - ENTIRE TEXT.

2.

3.

4.

b6 -1, -2, -4
b7C -1, -2, -4
b7D -2, -3

5.

b6 -2, -4
b7C -2, -4
b7D -2

6. U.S. MARSHALL

AS WELL AS THE

FBI IS COORDINATING WITH HIM.

INDEXING SECTION:

(A) FRANCIS EDWARD TERPIL -

(B)

- PREVIOUSLY DESCRIBED UNDER THIS FILE.

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

BT

#4646

1 2

5/30/85

UNCLAS E F T O

ROUTINE

AF2923RR AX OM\$DE HQ H022*92 1510300\$YE\$R 302226Z MAY 85

R 302226Z MAY 85

FM DIRECTOR FBI

TO

ROUTINE

FBI ALEXANDRIA

ROUTINE

FBI OMAHA

ROUTINE

BT

UNCLAS E F T O

FRANCIS EDWARD TERPIL, AKA - FUGITIVE^(A) ET AL; RA -
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE TELETYPES, MAY 22, 1985 AND MAY 30, 1985, AND
OMAHA TELETYPE, MAY 23, 1985.

FOR INFORMATION INVESTIGATION CONDUCTED OMAHA
DIVISION DETERMINED TELEPHONE NUMBER SUBSCRIBED
TO BY

BORN

SSAN

APPRO

{3}

DATE

5/30/85

RC

1469 X
N 7 1985

53 AUG 28 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -1, -2
b6 -2
b7C -2
b7E -1

b3 -1
b6 -1
b7C -1
b7E -1

FBI/DOJ
FBI(21 cv 5450) 19929

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0292 UNCLAS. E F T O

DISCREET INQUIRIES RE [REDACTED] CONTINUE. FBIHQ AND OMAHA

b6 -2
b7C -2

20 INDICES NEGATIVE RE [REDACTED]

18 BT

1

16

14

12

10

8

6

4

2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b3 -1, -2
b6 -1
b7C -1
b7E -1

Date 6/3/85

Director, FBI

[redacted]
FRANCIS EDWARD TERPIL - FUGITIVE (A);
CONSPIRACY; SOLICITATION TO COMMIT MURDER
REGISTRATION ACT - [redacted] OO: A [redacted]

FUGITIVE INDEX

dissem. to AX

All information contained herein is classified "~~SECRET~~."

Enclosed for the Bureau and Alexandria is one copy each
of the following:

b6 -1, -2
b7C -1, -2
b7D -2, -3

The enclosed items were collected from [redacted]

[redacted] (en [redacted])
be sent separately to FBIHQ.

Enclosure number two [redacted]

5 - Bureau (Enclosures - 4)
(2 - Alexandria) (Enclosures - 4)
(1 - Liaison Unit)

1985

Transmitted

(Number)

(Time)

Per

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2, -3
b7E -1

~~SECRET~~
Classified by: 637
Declassify on: OADR

2cc At, Enc. - Ax
1cc At, Enc. - 5064

64 NOV 1 1985

6/27/85

FBI(21-cv-5450)-19931

019

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 6/6/85 PRECEDENCE:

☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

b3 -2
b6 -1
b7C -1

(ATTN: [redacted])

0-2

- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: _____

BT

Classification:

Unclassified

Addressee Internal Distribution

For: _____

b3 -1
b6 -1
b7C -1
b7E -1

Subject: _____

☒ See Attached

Approved By _____

117 OCT 19 1985

0634

b6 -1
b7C -1

HEREIN IS UNCLASSIFIED
DATE 5/17/89

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21 cv 5450) 19938

5-

USE AND PREPARATION OF FORM 0-73

b6 -1
b7C -1

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)

b6 -1
b7C -1

FOAMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#2065)

TELETYPE UNIT

TEXT: AX0006 1572110Z

PP HQ AT CE HI

DE AX

P 062000Z JUN 85

FM ALEXANDRIA

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

Exec AD Adm.	
Exec AD Inv.	
Exec AD	
Asst. Dir.	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspect.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

TO DIRECTOR ROUTINE

ATLANTA PRIORITY

CHARLOTTE PRIORITY

HONOLULU PRIORITY

BT

UNCLAS E F T O

ATTENTION: FUGITIVE UNIT, SSA

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN P. WILSON; ET AL;

RA - CONSPIRACY, SOLICITATION TO COMMIT MURDER; (OO:AX)

per teletype dated 6/6/85 FBI Alexandria advised:
RE AX TELETYPE TO THE BUREAU, CHARLOTTE, HONOLULU AND

JACKSON DATED MAY 17, 1985; JACKSON TELETYPE TO THE BUREAU,

ALEXANDRIA, CHARLOTTE, AND HONOLULU DATED MAY 25, 1985.

FOR THE INFORMATION OF THE ATLANTA DIVISION,

U.S. CITIZEN, BORN

SSAN:

b6 -2
b7C -2
b7D -2

ARMED AND DANGEROUS.

b3 -2
b6 -1
b7C -1

RELAY TO

~~PAGE TWO AX~~

~~UNCL~~

BORN

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

FRANCIS EDWARD TERPIL, A WHITE MALE,, BORN NOVEMBER 2, 1939, AT
BROOKLYN, NEW YORK, FBI #198-717E. TERPIL HAS BEEN IN A FUGITIVE
STATUS SINCE SEPTEMBER, 1980, AND HAS APPARENTLY RESIDED AT (S.)
VARIOUS ADDRESSES ABROAD SINCE THAT TIME.

ON MAY 24, 1985, SPECIAL AGENT (SA)
IMMIGRATION AND NATURALIZATION SERVICE (INS), INVESTIGATIONS
BRANCH, 25 E STREET, NORTHWEST, WASHINGTON, D.C., TELEPHONICALLY
ADVISED AS FOLLOWS:

b6 -2, -4
b7C -2, -4
b7D -2

3

2. THROUGH CONTACT WITH APPROPRIATE [REDACTED]

[REDACTED] DETERMINE INFORMATION REGARDING THE CIRCUMSTANCES

OF [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

AT [REDACTED] NORTH CAROLINA:

WILL INTERVIEW [REDACTED]

LAST KNOWN

TO HAVE AN ADDRESS OF [REDACTED]

[REDACTED] WILL DETERMINE THE NATURE

OF [REDACTED] IN THE PAST AND ANY CONTACTS HE HAS
HAD WITH [REDACTED] IN RECENT YEARS. ASCERTAIN IF HE HAS ANY PRESENT
RELATIONSHIP OF ANY NATURE WITH HER.

b3 -2
b6 -2
b7C -2
b7D -2

HONOLULU AT [REDACTED] (AT INS OFFICE):

WILL REVIEW INS FILE OF [REDACTED] FOR INFORMATION
REGARDING IDENTITY OF [REDACTED] AND ANY OTHER DATA
OF POSSIBLE VALUE REGARDING THIS MATTER.

5

RECEIVED
TELETYPE UNIT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#4161)

TEXT: AX0019 1972130Z

PP HQ CE

DE AX

P 162130Z JULY 85

FM ALEXANDRIA [REDACTED] (P)

DIRECTOR ROUTINE

CHARLOTTE PRIORITY

BT

FUGITIVE INDEX

~~SECRET~~

(ATTENTION: SSA [REDACTED] DIVISION B, FUGITIVE UNIT, FBIHQ)

FRANCIS EDWARD TERPIL, AKA - FUGITIVE, ET AL; RA - [REDACTED] CONSPIRACY

SOLICITATION TO COMMIT MURDER; (OO:AX)

THIS ENTIRE COMMUNICATION IS CLASSIFIED "~~SECRET~~".

RE ALEXANDRIA TELS TO THE BUREAU AND CHARLOTTE DATED JULY 15,
AND JULY 16, 1985; AND ALEXANDRIA TELCALL TO FAYETTEVILLE RA, JULY
16, 1985.

CLASSIFIED BY G3-DECLASSIFY ON OADR

FUG.

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

53 AUG 27 1985

PAGE TWO AX [REDACTED]

~~SECRET~~

[REDACTED]
ALEXANDRIA WILL [REDACTED]

[REDACTED] DESCRIPTIONS OF CLOTHING BEING WORN

BY [REDACTED] WILL BE FURNISHED TELEPHONICALLY AM OF JULY 17, 1985.

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

LEADS:

CHARLOTTE AT FAYETTEVILLE RA. WILL INSTITUTE 24 HOUR

SURVEILLANCE OF [REDACTED]

BT

7596

FBI

7/18

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/21/85

b3 -1, -2
b6 -1
b7C -1
b7E -1

TO: DIRECTOR, FBI

HAND CARRY TO SSA [redacted]

FUGITIVE UNIT, CID

FROM: [redacted]

SUBJECT: FRANCIS EDWARD TERPILY, aka - FUGITIVE (2)
et al.
RA- [redacted] CONSPIRACY; SOLICITATION
TO COMMIT MURDER
OO-AX

Mail Back to AX

FUGITIVE

tion cor

classified "SECRET"
50718040

6/3/85

Enclosed for the Bureau are the following items received

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

for above seven

Bureau (Enclosures - 8; Seven sealed in FD-632)
(2 - Alexandria)
(Liaison Unit)

Transmitted

(Number)

SECRET

Classified by: 63

Declassify on:

MAR 10 1986

b3 -2
b6 -1
b7C -1

~~SECRET~~

Airtel to Director, FBI

from [redacted]

Re: Francis Edward Terpil, aka - Fugitive (A);

et al.

RA- [redacted] Conspiracy; Solicitation

to Commit Murder

OO:AX

b3 -1, -2

b6 -2

b7C -2

b7D -2

b7E -1

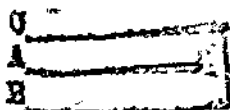
[redacted]
Request of the Bureau:

That the enclosed material be analyzed by appropriate elements of the FBI Laboratory in an effort to determine if they were actually handled by the subject and also attempt to determine [redacted]

[redacted] and similar examinations.

~~SECRET~~

- 2 -



b3 -2
b6 -1
b7C -1

075 265

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

PRECEDENCE:

☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

11-85
TOR, FBI

0-2

House/WH/

- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: [redacted]

BT

Classification: *Secret*

b3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For: [redacted]

Subject: [redacted]

JUN 18 1985

Se

Appr

b6 -1
b7C -1

233

53 AUG 29 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21 cv 5450) 19948

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

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Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
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6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
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2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

SPECIAL
FBI/DOJ

AX

DE HN

P 290000Z JUN 1985

RECEIVED
TELETYPE UNIT

9 JUN 85 03 18z

FEDERAL BUREAU
OF INVESTIGATION

See Serial
1450

b3 -1
b6 -1
b7C -1
b7E -1

FM FBI HONOLULU

(P)

TO DIRECTOR, FBI

IMMEDIATE

ATTN: FUGITIVE - GENERAL GOVERNMENT CRIMES

ATT: TSD - UNIT CHIEF

FBI ALEXANDRIA

IMMEDIATE

BT

~~SECRET~~

SECTION ONE OF TWO **FUGITIVE INDEX**

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL: RA

CONSPIRACY: SOLICITATION TO COMMIT MURDER (OO:AX)

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE TELCAL BETWEEN BUREAU SUPERVISOR

AND SA

FBI

THIS TELETYPE IS TO EXPRESS THE NEEDS OF

RA TO

CONTINUE TO PROVIDE FULL COVERAGE OF

AKA

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

SA
advised 9/10/85
6/18/85

AX
cc-TSD

PAGE TWO DE [REDACTED]

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

FROM PREVIOUS SOURCE INFORMATION, [REDACTED]

SOURCE COVERAGE WAS REVEALED THAT [REDACTED]

ON MAY 25, 1985, A FULL 24-HOUR DISCREET SURVEILLANCE WAS
INITIATED BY FBI, [REDACTED] ONE INSPECTOR, [REDACTED]

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -9

PAGE THREE DS [REDACTED]

~~SECRET~~

U. S. MARSHAL; AND ONE DRUG ENFORCEMENT ADMINISTRATION AGENT. DUE
TO THE LOCATION OF [REDACTED]

[REDACTED] THE SURVEILLANCE WAS CURTAILED AFTER 36 HOURS. [REDACTED]
[REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

LOOSE SURVEILLANCE CONTINUED FROM MAY 27, 1985, UNTIL JUNE 5,

1985. DURING THIS TIME PERIOD, [REDACTED]
[REDACTED]

NIGHT-

TIME SURVEILLANCE [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

SOURCE INFORMATION

REVEALED THAT [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6 -2
b7C -2
b7D -2
b7E -9

ON JUNE 4, 1985, SAC, HONOLULU, [REDACTED]

PAGE FOUR DE [REDACTED]

~~SECRET~~

[REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1, -9

SURVEILLANCE

PLACED [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ON JUNE 6, 1985, DURING SURVEILLANCE, [REDACTED]

b6 -2
b7C -2
b7D -2
b7E -9

[REDACTED]

5

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1, -9

PAGE FIVE OF [REDACTED]

~~SECRET~~

[REDACTED] IT IS THE RELIEF OF THE FBI, [REDACTED]

[REDACTED] IT IS FELT THAT COVERAGE TO DATE HAS PROVIDED
VALUABLE INSIGHT REGARDING THE DEALINGS AND WHEREABOUTS OF SUBJECT
TERPIL. [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2

[REDACTED] THIS WILL
PROVIDE VALUABLE INFORMATION REGARDING PAST TRAVEL AND ASSIST IN
PINPOINTING THE LOCATION OF TERPIL'S MAIN ABODE!

THE FOLLOWING INVESTIGATIVE ALTERNATIVES ARE BEING PRESENTED
TO FBIHQ FOR CONSIDERATION:

6

PAGE SIX DE [REDACTED]

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1, -15

(1) TESUR OF THE TELEPHONE LOCATED AT THE RESIDENCE OF [REDACTED]

TELEPHONE NUMBER [REDACTED]

ON JUNE 7, 1985, PRINCIPAL HONOLULU TECHNICAL COORDINATOR, SA [REDACTED]

b6 -1
b7C -1
b7D -2
b7E -9

HE ADVISED THE CASE AGENT THE EQUIPMENT NEEDED FOR A TELEPHONE TAP
WOULD BE:

HONOLULU BELIEVES A TESUR WOULD PROBABLY BE CONDUCTED UNDER

HN0002 160012EZ

PP HQ AZ

DE HN

P 080000Z JUN 85

FM FBI HONOLULU [REDACTED]

(P)

TO DIRECTOR, FBI

IMMEDIATE

ATT: FUGITIVE - GENERAL GOVERNMENT CRIMES UNIT, SUPV. [REDACTED]

ATT: TSD - UNIT CHIEF [REDACTED]

FBI ALEXANDRIA [REDACTED]

IMMEDIATE

BT

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

~~SECTION TWO OF TWO~~

FRANCIS EDWARD TOPPIL, AKA - FUGITIVE (A); ET AL; RA [REDACTED]
CONSPIRACY: SOLICITATION TO COMMIT MURDER; (OO:AX)

b3 -1

b7E -1

PAGE SEVEN OF [REDACTED] ~~SECRET~~
THE PROVISIONS OF TITLE III, BUT REQUESTS FBING TO DETERMINE IF
TESUP COULD BE CONDUCTED PURSUANT TO EISA, SECTION 171(B) 2(D)
(AIDING AND ABETTING).

(2) MISUP COVERAGE

b6 -2

b7C -2

b7D -2

b7E -9

(3) A MAIL COVER FOR POST OFFICE BOX [REDACTED]

ASSIGNED //

TO [REDACTED]

ASSIGNED TO [REDACTED]

INQUIRY AT THE U.S. POST OFFICE FOR A POST OFFICE BOX FOR [REDACTED]
WAS NEGATIVE, BUT A POSTAL FIVE STAD [REDACTED]

THESE REQUESTS SHOULD BE GIVEN IMMEDIATE ATTENTION KEEPING IN

PAGE EIGHT DE [REDACTED]

~~SECRET~~

b3 -1, -2

b7D -2

b7E -1, -9

MIND [REDACTED]

[REDACTED] SHOULD ANY OR ALL OF THE ABOVE OPTIONS BE APPROVED BY
FBIHQ, HONOLULU WILL CONSIDER MAKING SEPARATE REQUEST FOR
ADDITIONAL TEMPORARY MANPOWER.

INVESTIGATION AT [REDACTED] CONTINUING.

~~DISSEMINATION OF THIS TELETYPE OTHER THAN TO ALEXANDRIA IS~~

~~LEFT TO THE DISCRETION OF THE BUREAU.~~

~~C - G-3, D - OADR.~~

~~BT~~

FBI(21 cv 5450) 19958

HN0007 1770350Z

RR HQ AX DL SD

JUN 85

RECEIVED
TELETYPE UNIT
26 JUN 85 03 50z
FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b3 -1
b6 -1
b7C -1
b7E -1

FM HONOLULU [REDACTED] (P)
TO DIRECTOR [REDACTED] ROUTINE
ALEXANDRIA [REDACTED] ROUTINE
DALLAS PRIORITY
SAN DIEGO PRIORITY

BT

FUGITIVE INDEX [REDACTED]

~~CONFIDENTIAL~~

ATTENTION: SSA [REDACTED] FUGITIVE UNIT.

FRANCIS EDWARD TERPIL, AKA; FUGITIVE (A); ET AL.; RA [REDACTED] CON
SPIRACY; SOLICITATION TO COMMIT MURDER.

SPIRACY; SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA.

FOR INFORMATION OF SAN DIEGO AND DALLAS, SUBJECT FRANCIS
TERPIL IS A FORMER CIA OPERATIVE AND IS KNOWN TO HAVE TRAINED
TERRORISTS IN LIBYA AND POSSIBLY IN BEIRUT, LEBANON, UGANDA, AND
GRANADA. HE DEALS WITH TERRORIST HARDWARE, [REDACTED]
AUTOMATIC WEAPONS. HE SHOULD BE CONSIDERED
DANGEROUS.

b3 -1
b6 -1
b7C -1
b7E -1

JUN 28 1985

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

1cc-5064 1 OCT 15 1985

Relayed to
S(26/8)

1-cv-5450)-19959

PAGE TWO DE [REDACTED]

~~CONFIDENTIAL~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED]
[REDACTED]
TERPIL IS BELIEVED TO BE OUTSIDE OF U.S. SOIL.
[REDACTED]
[REDACTED]

b3 -3
b6 -1, -2
b7C -1, -2
b7D -2

[REDACTED] WAS SERVED A SUBPOENA BY SA [REDACTED]
[REDACTED]
[REDACTED]

ADDITIONALLY, A SUBPOENA WAS SERVED [REDACTED]
[REDACTED]

~~CONFIDENTIAL~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

LEADS ARE BEING SET OUT TO IDENTIFY SUBSCRIBERS LISTED IN THE

[REDACTED]
[REDACTED] OFFICES SHOULD ATTEMPT TO IDENTIFY SUBSCRIBER BUT UNDER NO CIRCUMSTANCES SHOULD THIS INFORMATION BE OBTAINED IF THE SUBSCRIBER IS TO BE NOTIFIED. FURTHER INVESTIGATIVE LEADS DEVELOP REGARDING THE SUBSCRIBER WILL BE SET OUT AT A LATER DATE.

DALLAS, AT DALLAS, IDENTIFY SUBSCRIBER OF [REDACTED] ON AUGUST 16, 1984. FROM THIS TELEPHONE A CALL WAS MADE TO [REDACTED]
[REDACTED]

SAN DIEGO, AT SAN DIEGO, IDENTIFY SUBSCRIBER OF [REDACTED] ON MARCH 25, 1984, MARCH 26, 1984, MARCH 28, 1984 AND MAY 3, 1985 THIS TELEPHONE WAS USED TO CALL [REDACTED]
[REDACTED]

b6 -2
b7C -2
b7D -2

PAGE FOUR DE [REDACTED]

~~CONFIDENTIAL~~

[REDACTED] IDENTIFY SUBSCRIBER TO
TELEPHONE [REDACTED] PHONE CALLS WERE MADE FROM THIS PHONE ON
AUGUST 7, 1984, AUGUST 28, 1984, AND OCTOBER 4, 1984. [REDACTED]

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED] IDENTIFY SUBSCRIBER OR
LOCATION OF TELEPHONE [REDACTED] A TELEPHONE CALL WAS MADE TO [REDACTED]

[REDACTED] ON SEPTEMBER 15, 1984 FROM THIS NUMBER. IT IS FURTHER
BELIEVED THAT THIS NUMBER IS POSSIBLY A PAY PHONE. IDENTIFY
SUBSCRIBER OF [REDACTED] TELEPHONE CALL WAS MADE TO [REDACTED]

[REDACTED] ON SEPTEMBER 29, 1984 [REDACTED]

HONOLULU, [REDACTED] IDENTIFY NUMBER [REDACTED] TELEPHONE
CALL WAS MADE ON DECEMBER 22, 1984 TO [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2

REQUEST OF THE BUREAU:

BUREAU IS REQUESTED TO FURNISH THE ABOVE TO [REDACTED]
ATTENTION [REDACTED] LIAISON UNIT.

~~C-G3-D OADR.~~

BT

NNNN

035

6/17/85

~~SECRET~~

PRIORITY

*F033\$PP AX HNSDE HQ H0033 1682000\$YS\$P 171412Z JUN 85

b3 -1
b6 -1
b7C -1
b7E -1

FM DIRECTOR, FBI

TO FBI HONOLULU

PRIORITY

FBI ALEXANDRIA

BT

~~SECRET~~

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL; RA -

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE HONOLULU TELETYPE, JUNE 9, 1985, HONOLULU TELEPHONE
CALL FROM ASAC WILLIAM GORE, JUNE 11, 1985.

THIS TELETYPE CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

FBIHQ BELIEVES THAT SUFFICIENT PROBABLE CAUSE LACKING IN
SUBSTANTIVE ISSUES FOR OBTAINING TITLE III OR FISA
INSTALLATIONS. HONOLULU, HOWEVER, SHOULD IMMEDIATELY PURSUE
ATTEMPTS TO OBTAIN PEN REGISTERS AND MAIL COVERS, WHERE
APPROPRIATE. FBIHQ ANTICIPATES EXPLORING ADDITIONAL
INVESTIGATIVE AVENUES IN VERY NEAR FUTURE AND BE
ADVISED OF RESULTS.

100-100000-100000

DEC 10/77

DATE

RC

6/17/85

JUN 28 1985

b3 -1
b6 -1
b7C -1
b7E -1

125

10

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-19963

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0033 ~~SECRET~~

HONOLULU IS ALSO REMINDED OF THE AVAILABILITY OF THE ALL

WRITS ACT TO OBTAIN RECORDS TO LOCATE FUGITIVES. YOU ARE

REFERRED TO SAC MEMORANDUM 43-83, DATED OCTOBER 19, 1983.

~~CLASSIFIED BY G-3; DECLASSIFY ON OADR.~~

BT

I

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

b3 -2
b6 -1
b7C -1

Date: 6/26/85 PRECEDENCE:

☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

House/WH/

of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

BT

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization

☐ U.S. Secret Service/USSS/

☐ Other: [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

Classification:

~~CONFIDENTIAL~~

Addressee Internal Distribution

For: [redacted]

1470

Subject: [redacted]

JUL 3 1985

☒ See Attached

Approved [redacted]

b6 -1
b7C -1

JUL 11 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ
FBI(21-cv-5450)-19965

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

HN0227 177835Z

RR HQ AX DL SD

DE HM

R 252255Z JUN 85

FM HONOLULU [REDACTED] (P)

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

DALLAS PRIORITY

SAN DIEGO PRIORITY

BT

~~CONFIDENTIAL~~

ATTENTION: SSA [REDACTED] FUGITIVE U

FRANCIS EDWARD TERPIL, AXA; FUGITIVE (A); ET AL.; RA [REDACTED] CON-

SPIRACY; SOLICITATION TO COMMIT MURDER.

SPIRACY; SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA.

By TELETYPE DATED 6/26/85, FBI HONOLULU ADVISES AS FOLLOWS.
FOR INFORMATION OF SAN DIEGO AND DALLAS, SUBJECT FRANCIS EDWARD

TERPIL IS A FORMER CIA OPERATIVE AND IS KNOWN TO HAVE TRAINED
TERRORISTS IN LIBYA AND POSSIBLY IN BEIRUT, LEBANON, UGANDA, AND
GRANADA. HE DEALS WITH TERRORIST HARDWARE, I.E. EXPLOSIVES AND
AUTOMATIC WEAPONS. HE SHOULD BE CONSIDERED ARMED AND EXTREMELY
DANGEROUS.

b3 -1
b6 -1
b7C -1
b7E -1

b6 -2
b7C -2
b7D -2

RECEIVED TO: AX, DL, SD

PAGE TWO DE [REDACTED]

~~CONFIDENTIAL~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED]
[REDACTED] TERPIL IS BELIEVED TO BE OUTSIDE OF U.S. SOIL.
[REDACTED]
[REDACTED]

[REDACTED] WAS SERVED A SUBPOENA BY SA [REDACTED]

b3 -3
b6 -1, -2
b7C -1, -2
b7D -2

ADDITIONALLY, A SUBPOENA WAS SERVED [REDACTED]
[REDACTED]

PAGE THREE DE [REDACTED]

~~CONFIDENTIAL~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

LEADS ARE BEING SET OUT TO IDENTIFY SUBSCRIBERS LISTED IN THE
[REDACTED]

[REDACTED] OFFICES SHOULD ATTEMPT TO IDENTIFY SUBSCRIBER BUT UNDER NO
CIRCUMSTANCES SHOULD THIS INFORMATION BE OBTAINED IF THE SUBSCRIBER
IS TO BE NOTIFIED. FURTHER INVESTIGATIVE LEADS DEVELOP REGARDING
THE SUBSCRIBER WILL BE SET OUT AT A LATER DATE.

DALLAS, AT DALLAS, IDENTIFY SUBSCRIBER OF [REDACTED] ON
AUGUST 16, 1984. FROM THIS TELEPHONE A CALL WAS MADE TO [REDACTED]
[REDACTED]

SAN DIEGO, AT SAN DIEGO, IDENTIFY SUBSCRIBER OF [REDACTED]
ON MARCH 25, 1984, MARCH 26, 1984, MARCH 28, 1984 AND MAY 3, 1985
THIS TELEPHONE WAS USED TO CALL [REDACTED]
[REDACTED]

b6 -2
b7C -2
b7D -2

PAGE FOUR DE [REDACTED]

~~CONFIDENTIAL~~

[REDACTED] IDENTIFY SUBSCRIBER TO

TELEPHONE [REDACTED] PHONE CALLS WERE MADE FROM THIS PHONE ON

AUGUST 7, 1984, AUGUST 28, 1984, AND OCTOBER 4, 1984. [REDACTED]

b3 -1, -2

b6 -2

b7C -2

b7D -2

b7E -1

[REDACTED] IDENTIFY SUBSCRIBER OR

LOCATION OF TELEPHONE [REDACTED] A TELEPHONE CALL WAS MADE TO [REDACTED]

[REDACTED] ON SEPTEMBER 15, 1984 FROM THIS NUMBER. IT IS FURTHER

BELIEVED THAT THIS NUMBER IS POSSIBLY A PAY PHONE. IDENTIFY

SUBSCRIBER OF [REDACTED] TELEPHONE CALL WAS MADE TO [REDACTED]

[REDACTED] ON SEPTEMBER 29, 1984 [REDACTED]

HONOLULU, [REDACTED]

IDENTIFY NUMBER [REDACTED]

TELEPHONE

CALL WAS MADE ON DECEMBER 22, 1984 TO [REDACTED]

b3 -2

b6 -2

b7C -2

b7D -2

~~REQUEST OF THE BUREAU:~~

~~BUREAU IS REQUESTED TO FURNISH THE ABOVE TO [REDACTED]~~

~~ATTENTION [REDACTED] LIAISON UNIT.~~

~~C-33-D OADR.~~

BT

RECEIVED
OCT 11 1984

NNNN

RECEIVED

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/13/85

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

TO: DIRECTOR, FBI
(ATTN: SSA [redacted])

FROM: SAC, ALEXANDRIA [redacted]

FRANCIS E. TERPIL
FUGITIVE (A)
ET AL
OO:ALEXANDRIA

FUGITIVE INDEX

10

Reference is made to a telcall between SSA [redacted] and SA [redacted] on 6/13/85.

b6 -1, -4
b7C -1, -4

Enclosed is a three-page copy of a letter AUSA [redacted] has sent to the U. S. Marshal's Service and the Alexandria Case Agent. This letter was received on 6/13/85.

CLASSIFIED BY G-3
DECLASSIFY ON OADR

~~SECRET~~ MATERIAL
ATTACHED

JUN 17 1985

1*

Approved: [redacted]

Transmitted

(Number) (Time)

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

Memorandum



SECRET

Subject

[redacted]

b5 -3

Date

June 10, 1985

To Howard Safir
Deputy Director
for Operations
United States Marshals
Service

From

[redacted] ey

b6 -1, -4
b7C -1, -4

[redacted]
Special Agent
Federal Bureau of
Investigation

b3 -1
b5 -3
b6 -2
b7C -2
b7E -1

[Large redacted block]

[redacted]

[redacted]

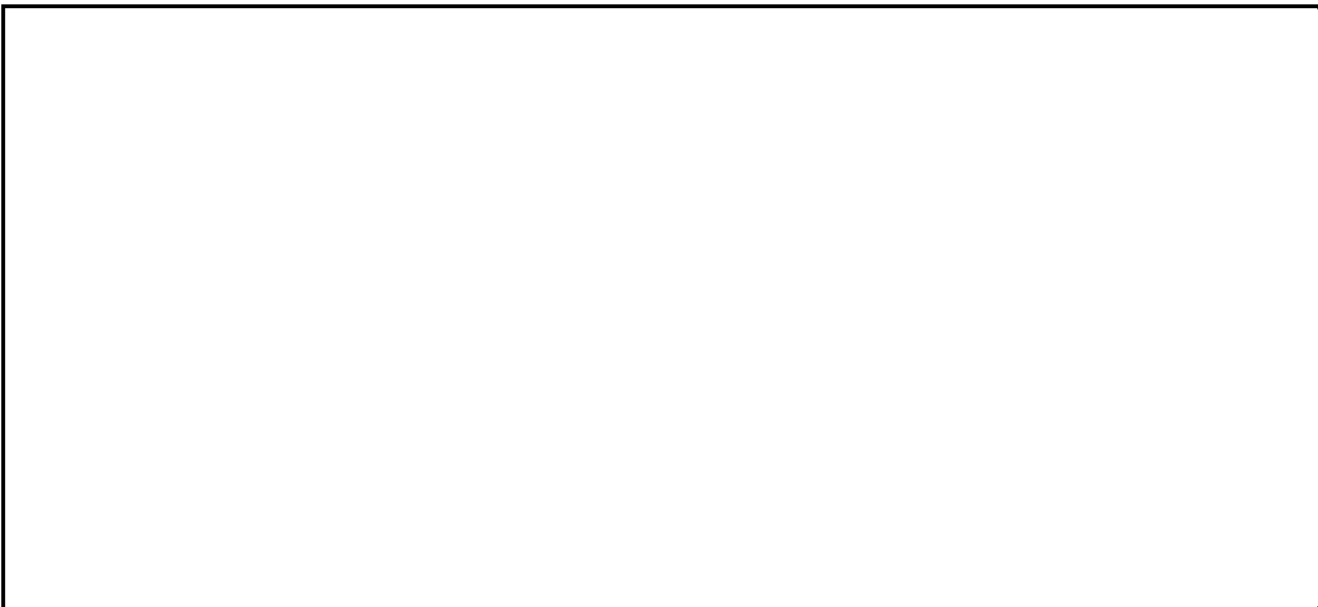
SECRET

ENCLOSURE

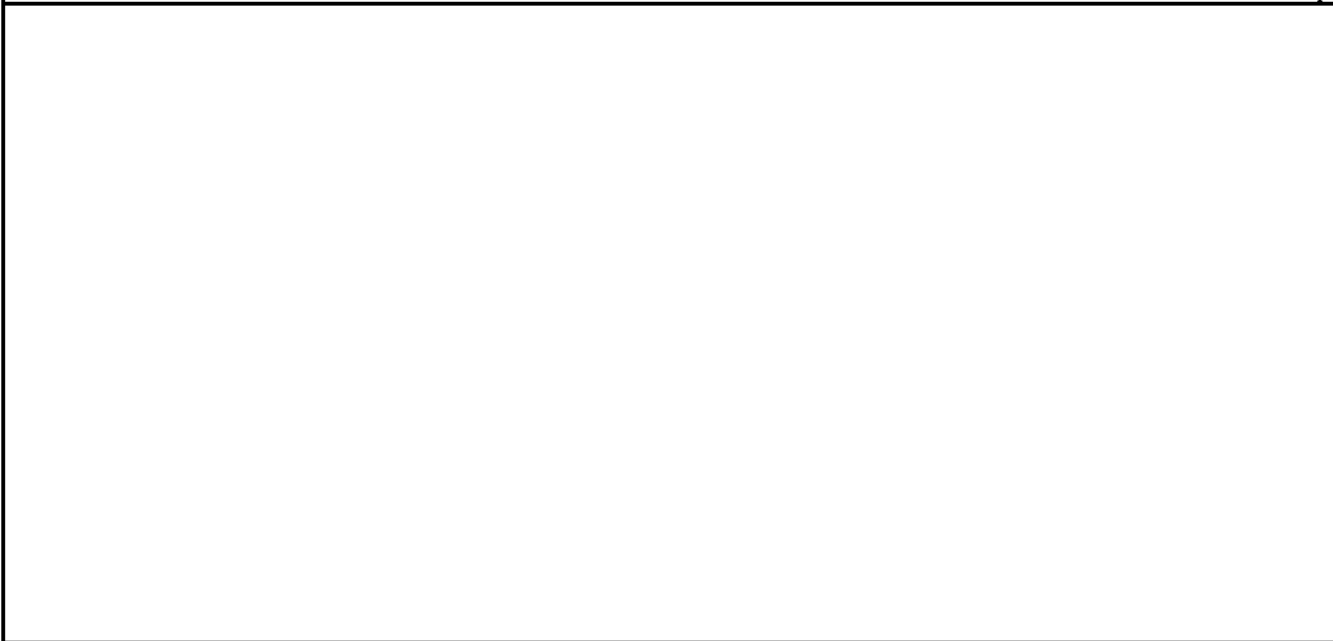
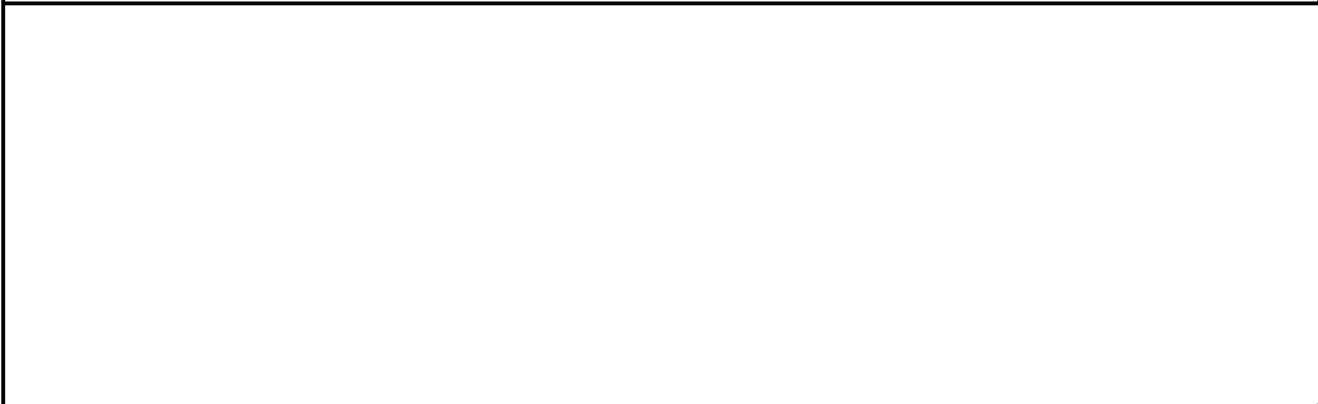
FBI(21 cv 5450) 199/2
CLASSIFIED BY DERIVATION

~~SECRET~~

-2-



b5 -3
b6 -2
b7C -2
b7D -1



b5 -3
b6 -2
b7C -2
b7D -1

~~SECRET~~

~~SECRET~~

-3-



b5 -3
b6 -2
b7C -2
b7D -1

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date 6/20/85

TO: DIRECTOR, FBI [redacted]
(Attn: Supervisor [redacted]
Fugitive - General Government
Crimes Unit)

b3 -1
b6 -1
b7C -1
b7E -1

FR [redacted] HONOLULU [redacted] (P)

FR [redacted] TERPIL -

FUGITIVE (A);

ET AL -

RA - [redacted] CONSPIRACY;

SOLICITATION TO COMMIT MURDER

(OO: AX)

FUGITIVE INDEX

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -9

Re Honolulu teletype to Bureau dated 2/11/85.

Honolulu telcals to Supervisor [redacted]

FBIHQ.

Due to the sensitivity of this case, this airtel is
classified ~~Secret~~ in its entirety.

UACB, within ten days FBI [redacted] intends
to request a mail cover [redacted]
[redacted] to be placed on the post office box being utilized
by [redacted]

As a synopsis of this case, FRANCIS TERPIL is a fugitive
from justice charged with the above titled violations. He is
currently believed to be outside the United States and is [redacted]
[redacted] around the world and within the United
States. Four reliable sources have indicated that [redacted]

[redacted] Source coverage
and discreet risur [redacted] is
being conducted by the [redacted] FBI and the U.S. MARSHAL'S SERVICE
to determine whereabouts of subject TERPIL [redacted]

Bureau
Alexandria
2 - Honolulu
(7)

117 SEP 20 1985

~~SECRET~~

Classified By: G-3

Declassify On: OADR

16 JUN 25 1985

Approved [redacted]

(Number)

(Time)

Per

FUG

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

HN [redacted]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[redacted]
[redacted] Federal Agents investigating this
case believe that [redacted]

[redacted]
Source information has advised that [redacted]

[redacted]

[redacted] is located
at [redacted] Post Office, which is the main post office in
[redacted]

Subject FRANCIS TERPIL has already been convicted and
sentenced to 53 years in jail with numerous charges as titled
still pending.

An arrest warrant was formerly placed for [redacted]
[redacted]

TERPIL is a fugitive under indictments regarding a
gun smuggling case in New York and a fugitive from justice regarding
federal crimes as titled.

FBI, [redacted] does not have the name of TERPIL's attorney
who represented him in the 1980 indictment. If needed, this
name can be obtained from the Bureau case file.

b3 -2
b6 -2
b7C -2
b7D -2

~~SECRET~~

NNNNVV FBA904

00 RUEHFB

DE RUHSGG 3594 1640847

85

UG ENFORCEMENT ADMIN HQ WASHINGTON DC

13 JUN 85
FEDERAL GOVERNMENT
OF INVESTIGATION

FEDERAL GOVERNMENT

5267 5062
3018

Ext. AD [REDACTED]
Ext. AD [REDACTED]
Ext. AD [REDACTED]
Asst. Dir. [REDACTED]

b3 -2
b6 -1
b7C -1

RUEHFB /FBI WASH DC

RUEBWJA/DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~ //N05520//

SECTION 01 OF 02 //N05520//

~~SECRET~~

SUBJ :

RE : U.S. FUGITIVE FRANCIS EDWARD TERPIL (S) 00:AP

1. (U)

086 V-8

2. (U)

3. (U)

14 JUL 1985

4. (U) ENTIRE TEXT - ~~SECRET~~.

b6 -1, -2
b7C -1, -2
b7D -2

U 5. (S) THE INVESTIGATORS IN THIS MATTER HAVE BEEN INFORMED THAT

[REDACTED]
THEREFORE, SA [REDACTED] AND INSP. [REDACTED] MADE CONTACT AT

[REDACTED] LIAISON WAS ESTABLISHED WITH THIS

OFFICE [REDACTED]

TO DETERMINE [REDACTED]

[REDACTED] THEY HAVE DEVELOPED THE FOLLOWING POINTS OF

INFORMATION:

A. [REDACTED]
[REDACTED]

B. [REDACTED]
[REDACTED]

b6 -2
b7C -2
b7D -2

C. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

dob

b6 -2, -3
b7C -2, -3
b7D -2

U 6. ~~(S)~~ FURTHER INVESTIGATION REVEALS THAT [REDACTED]

THIS IS SIGNIF

CANT BECAUSE EARLIER INFORMATION IN THIS MATTER [REDACTED]

[REDACTED] (SEE LEADS BELOW.)

U 7. ~~(S)~~ [REDACTED]

b6 -2
b7C -2
b7D -2
b7E -9

U 8. ~~(S)~~ A POST OFFICE BOX RENTED BY [REDACTED]

[REDACTED]
[REDACTED] A POST OFFICE BOX FOR [REDACTED]
[REDACTED]

b6 -2
b7C -2
b7D -2

U 9. ~~(S)~~ REQUESTS FOR MAIL COVERS ARE PRESENTLY BEING PROCESSED BY
F.B.I. [REDACTED]

U 10. ~~(S)~~ [REDACTED] WAS OBSERVED GOING INTO
[REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2

[REDACTED] AS A SIDE NOTE IN THIS MATTER, INVESTIGATORS SHOULD
BEAR IN MIND THAT [REDACTED]
[REDACTED]

U 11. ~~(S)~~ CONTACT HAS BEEN MADE WITH [REDACTED]

U 12. ~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -2

U 13. ~~(S)~~ (SEE LEADS BELOW):

THE MOST FRUITFUL DEVELOPMENT OF THIS WEEK MAY BE THE ESTABLISHMENT OF A NEW CONFIDENTIAL INFORMANT. THIS INFORMANT IS

b6 -2, -3
b7C -2, -3
b7D -2

THIS INFORMANT

U 14. ~~(S)~~ IT IS IMPORTANT TO SUMMARIZE THE STATUS OF THE INVESTIGATION AT THIS TIME.

A. [REDACTED]

B. [REDACTED]

[REDACTED] INFORMATION AVAILABLE ABOUT [REDACTED]

INDICATES

b6 -2
b7C -2
b7D -2

✓ C. REQUESTS FOR ELECTRONIC LISTENING AND SURVEILLANCE EQUIPMENT
HAVE BEEN MADE BY SA [REDACTED]

[REDACTED] THIS ENDEAVOR IS
FURTHER COMPLIMENTED BY THE TWO CONFIDENTIAL INFORMANTS THAT HAVE
BEEN ESTABLISHED. IT IS ESSENTIAL THAT THESE INFORMANTS [REDACTED]

b6 -1, -2
b7C -1, -2
b7D -2
b7E -9

BT

3594

00 RUEHFB

DE RUHGGG 3786 1640847

ZNY SSSSS

O 130200Z JUN 85

FM DEA GUAM

b3 -2
b6 -1
b7C -1

TO RUEABND /DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC

RUMTBK [REDACTED]

RUEHCR [REDACTED]

RUMJNG [REDACTED]

RUEHFB /FBI WASH DC

RUEBWJA /DEPT OF JUSTICE WASHINGTON DC

BT

~~SECRET~~

FINAL SECTION OF 02 //N05520//

ONE OF THE CI'S HAS STATED THAT [REDACTED]

[REDACTED]
[REDACTED] CONTINUED SURVEILLANCE IS THEREFORTH NEEDED

b3 -2
b6 -2
b7C -2
b7D -2

TO IDENTIFY CONTACTS AND TRAVEL PLANS.

U 15. ~~(S)~~ LEADS:

[REDACTED]
AND U.S. MARSHALS HEADQUARTERS COORDINATE THE PURSUIT OF THE FOLLOW-
ING LEADS AND TRANSMIT THE RESULTS BACK TO THIS OFFICE..

A. [REDACTED]

ATTEMPT TO ESTABLISH

b6 -2
b7C -2
b7D -2

B. INQUIRIES SHOULD BE MADE WITH [REDACTED]

16. ~~(S)~~ DURING THE INTERVIEW THE AGENTS HAD WITH [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] HE RELATED A MATTER OF POTENTIAL SIGNIFICANCE
REGARDING THE TERPIL INVESTIGATION. [REDACTED]

U 17. ~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -2

U 18. ~~(S)~~ FROM THIS MEAGER INFORMATION, INVESTIGATORS CAN ONLY
SPECULATE AS TO THE SIGNIFICANCE OF THESE STATEMENTS.

b6 -2, -3
b7C -2, -3
b7D -2

PAGE 04 RUHSGG3786 ~~SECRET~~

THIS INFORMATION WAS CRYPTICALLY FORWARDED TO SA [REDACTED]
[REDACTED]

U. 19. ~~(S)~~ IT IS THEREFORE, RECOMMENDED THAT THIS INFORMATION BE
FORWARDED TO [REDACTED]

b3 -2
b6 -1, -4
b7C -1, -4

20. (U) THIS IS A JOINT MESSAGE FROM U.S. MARSHALS SERVICE, DEPUTY

[REDACTED] AND FBI SA [REDACTED]
[REDACTED]

SENDS FOR U.S. MARSHALS AND FBI

~~EO 12356: DECL: OADR~~

BT

3786

FORM 10-1 EXT HAS 1 DOCUMENT

INBOX.25 (#6220)

RECEIVED
TELETYPE UNIT

TEXT: AX0006 1821844Z

PP HQ NY

DE AX

P 011825Z JUL 85

FM ALEXANDRIA

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

BT

UNCLAS

FUGITIVE INDEX

ATTENTION: UNIT CHIEF [REDACTED] DIVISION 6

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; (OO:ALEXANDRIA)

RE IS MADE TO UNIT CHIEF [REDACTED] CALL TO SA [REDACTED]

DATED JUNE 28, 1985.

AS INDICATED IN THE REFERENCED CONVERSATION, A REVIEW OF
AX FILE [REDACTED] (THROUGH ISIS) REVEALS THAT THE ONLY FEDERAL
WARRANT OUTSTANDING REGARDING FUGITIVE TERPIL IS THE BENCH
WARRANT 80-200 ISSUED IN SEPTEMBER, 1980, USDC - DC BY JUDGE
PRATT WHEN TERPIL FAILED TO APPEAR FOR ARRAIGNMENT ON THE CHARGES
NAMED IN THE SEPTEMBER 4, 1980, FEDERAL GRAND JURY INDICTMENT.

CONVERSATION WITH AUSA [REDACTED]

THIS DATE, INDICATED

1cc-5064

2 JUL 10 1985

85

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. of Cong. & Public Aff. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Director's Sec'y _____

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

TWO AX [] UNCLAS

THAT THERE IS A NEW YORK STATE WARRANT OUTSTANDING AS A RESULT
OF TERPIL'S CONVICTION OF NEW YORK GUN SMUGGLING CHARGES IN
MAY, 1981, IN MANHATTEN, NEW YORK. [] BELIEVES THERE IS
A FEDERAL UNLAWFUL FLIGHT WARRANT OUTSTANDING (EITHER UFAC
OR UFAP) ON TERPIL. AX FILES DO NOT REFLECT ANY SUCH WARRANT
HAVING BEEN ISSUED IN NEW YORK. [] ALSO BELIEVES
THAT THERE IS A [] FEDERAL WARRANT OUTSTANDING AS A RESULT OF
A U.S. CUSTOMS, IN NEW YORK, INVESTIGATION REGARDING TERPIL
SMUGGLING EXPLOSIVES FOR UGANDA IN NOVEMBER, 1981. [] AGAIN AX
FILES HAVE NO REFERENCE TO ANY SUCH WARRANT.

b3 -1
b6 -4
b7C -4
b7E -1

LEADS: NEW YORK AT SOUTHERN DISTRICT OF NEW YORK:

WILL REVIEW THE FILES AT THE CLERK OF COURT SDNY TO
DETERMINE IF: 1) THERE IS AN OUTSTANDING UFAC OR UFAP WARRANT
RE TERPIL (MOST LIKELY DATED 1980 OR 1981) 2) THERE IS AN
OUTSTANDING WARRANT AS A RESULT OF THE U.S. CUSTOMS INVESTIGATION
(IN NOVEMBER, 1981). [] 81-799

NOT AT
THIS TIME

OK []
11/2/85

IMMEDIATELY SUTEL RESULTS TO UNIT CHIEF [] FBIHQ, INFO

b6 -1
b7C -1

AX.

BT

7330

NNNN

-->

FBI(21-cv-5450)-19988

RECEIVED
TELETYPE UNIT

9 JUL 85 09

FEDERAL BUREAU
OF INVESTIGATION

b3 -1, -2
b6 -1
b7C -1
b7E -1

583 1900910

00000Z JULY 85

FM [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

BT

UNCLAS E F T O

ATTN: SSA [REDACTED]

FUGITIVE IND [REDACTED]

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; ET AL; RA - [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; (OO: ALEXANDRIA)

[REDACTED] DATED JUNE 30, 1985, AND BUCAS DATED JUNE 30, 1985.

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -5
b7E -1, -6

FOR INFORMATION OF PHOENIX AND SAN DIEGO, THE ABOVE

AS MAY ALREADY BE KNOWN

TO PHOENIX AND SAN DIEGO, TERPIL IS WANTED

17 JUL 11 1985

0-73 to
AX, 7/1
7/9/85

0-17 to [REDACTED]
Copy to [REDACTED]
Date 7/9/85
By [REDACTED]
Remarks [REDACTED]

FBI(21-cv-5450)-19989

PAGE TWO [REDACTED] UNCLAS E F T O

b3 -1, -2
b7E -1

FOR HIS ARREST, ISSUED SEPTEMBER 4, 1980, IN WASHINGTON, D.C.,
FOR VIOLATIONS OF T 18 USC, SECTION 2,951,371,844(D); T 22 USC,
SECTION 2778(C); AND T 49 USC, SECTION 1809(B), WHICH ALL RELATE
TO HIS ACTIVITIES TO SUPPORT AND CONDUCT TERRORIST ACTIVITIES
ON BEHALF OF LIBYAN RULER MUAMAR QADAFI ALONG WITH EDWIN
WILSON.

LEADS:

PHOENIX AT PHOENIX, ARIZONA - WILL ATTEMPT BY MOST EXPEDITIOUS
MEANS POSSIBLE TO IDENTIFY THE SUBSCRIBER TO TELEPHONE NR.

b6 -2
b7C -2
b7D -5

[REDACTED] AND CONDUCT RECORDS CHECKS TO DETERMINE ANY
CRIMINAL OR SECURITY INFORMATION ON SUBSCRIBER. ALSO REQUEST
BUREAU INDICES, NCIC AND IDENTIFICATION DIVISION NAME SEARCH
ONCE IDENTIFIED. PLEASE SUTEL.

SAN DIEGO AT SAN DIEGO, CALIFORNIA - WILL CONDUCT SAME
INVESTIGATION REQUESTED OF PHOENIX FOR NR. [REDACTED]
PLEASE SUTEL.

PAGE THREE [REDACTED] UNCLAS E F T O

b3 -1, -2
b7E -1

ADMINISTRATIVE:

FBIHQ REQUESTED TO RELAY TO ALEXANDRIA [REDACTED] PHOENIX
AND SAN DIEGO.

BT

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 7/10/85

PRECEDENCE:

☐ IMMEDIATE

☐ PRIORITY

☒ ROUTINE

b3 -1, -2
b6 -1
b7C -1
b7E -1

[redacted] DIRECTOR, FBI

BE Alexandria

[redacted] House/WH/

[redacted] of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

BT

☐ Director National Security/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement [redacted]

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☐ Other: _____

b6 -1
b7C -1

Classification: ~~Confidential~~

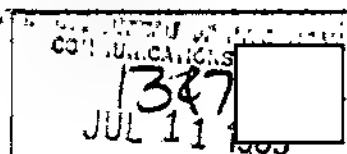
Addressee Internal Distribution

For: _____

Subject: _____

☒ See Attached

b3 -1
b6 -1
b7C -1
b7E -1



JUL 22 1985

1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ
FBI(21 cv 5450) 19992

RECEIVED
TELETYPE UNIT
USE AND PREPARATION OF FORM 0-73


Restrictions on Use

- 11 JUL 85 05:16
FEDERAL BUREAU OF INVESTIGATION
1. Only incoming teletype messages within the categories listed in MOD Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
 2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
 3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
 4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
 5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4.  Administrative data immediately following the text.

b6 -1
b7C -1

R 100200Z JUL 85

FM [redacted]

TO DIRECTOR FBI ROUTINE

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA -FUGITIVE (A); ET AL.; RA [redacted]

CONSPIRACY; SOLICITATION TO COMMIT

By teletype dated 7/10/85
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

~~"CONFIDENTIAL."~~

RE BUREAU TEL JUNE 6, 1985.

THE FOLLOWING HAS BEEN DEVELOPED REGARDING TELEPHONE NUMBERS

SET FORTH IN RE TEL:

[redacted]

b6 -1, -2
b7C -1, -2
b7D -2

*See
Ser. 1456*

*673 AX
7/10/85* [redacted]

PAGE TWO DE

CONFIDENTIAL

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

~~ADMINISTRATIVE~~

~~BEING RETRANSMIT TO ALEXANDRIA~~

~~6-3~~

~~C BY 637; DECL ON OADR.~~

BT

b6 -1
b7C -1

4.0731 19*1955Z

PP HQ AX

CE H3

P 091000Z JUL 85

FM HONOLULU [REDACTED] (P)

TO DIRECTOR PRIORITY

ALEXANDRIA PRIORITY

BT

FUGITIVE INDEX [REDACTED]

~~SECRET~~

ATTENTION: SSA [REDACTED] FUGITIVE UNIT.

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A); ET AL - [REDACTED]
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

FBIHQ PASS TO U.S. MARSHAL, [REDACTED]

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE [REDACTED] TELETYPE DATED JUNE 17, 1985, &

REPORT OF [REDACTED] OF INTERVIEW OF [REDACTED]

INFORMATION HAS BEEN RECEIVED FROM A CONFIDENTIAL SOURCE IN

RECEIVED

9 JUL

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

FOIA
b3 -1
b6 -1
b7C -1
b7E -1
Training
Telephone

700. 07. 133

DE-53

17 JUL 18 1985

b3 -1, -2
b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2
b7E -1

073

USMS

7/9/85

~~SECRET~~

05

b3 -2
b6 -3, -4
b7C -3, -4
b7D -2

PAG THREE DE



~~SECRET~~

b3 -1, -2
b7E -1

THIS LETTER.

REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO FORWARD THE ABOVE. //

BT

261

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

HV-4

PRECEDENCE:

☐ IMMEDIATE ☒ PRIORITY

☒ ROUTINE

~~FEDERAL GOVERNMENT~~

b6 -1
b7C -1

July 10, 1985
DIRECTOR, FBI

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DN/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAV/INSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSV/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/

☒ Other: U.S. Marshal

b3 -1
b6 -1
b7C -1
b7E -1

BT

Classification:

~~Secret~~

Addressee Internal Distribution

For: U.S. Marshal Service

Subject: see attached

☒ See

Appro

b6 -1
b7C -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21 cv 5450) 20004

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype message prepared using form 0-73.
2. Use of Form 0-73 is restricted last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.

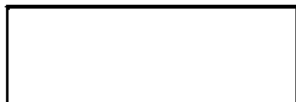
5. Teletype messages that do not meet the above criteria shall be returned to the originator for preparation.

Preparation

1. Date by checking the appropriate box.
2. Addressing the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. Classification - Type or print the classification and if appropriate the caveat and warning notices.
4. Addressee Internal Distribution - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. Subject - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. Originator's Boxes - Type or print the originator's name, telephone extension, room number, and division.
7. Approved By Box - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. Duplicate Copy & Notations - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. Editing of Duplicate Copy (Heading) - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. Editing Changes to the Text - (See Restrictions on Use, item 4)
4. Administrative Data - Type or print administrative data immediately following the text.



b6 -1
b7C -1

UNCLAS 1902228Z

PP MO AX

DE HN

P 090239Z JUL85

M HONOLULU [redacted] (P)

TO DIRECTOR PRIORITY

TO ALEXANDRIA ROUTINE

BT

RECEIVED
9 JUL 1985
FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Liaison	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

FUGITIVE INDEX [redacted]

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A): TT AL - [redacted]

CONSPIRACY: SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

By Teletype dated 7/10 [redacted]

advised as follows:
DATED MAY 17, 1985.

INFORMATION IN REFERENCED COMMUNICATION REPORTED THE RESULTS

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

IT HAS BEEN DETERMINED BY [redacted] INVESTIGATION [redacted]

JUL 19 2 1985
RELAYED TO: [redacted]

PAGE TWO DE

(P)

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

A SOURCE OF INFORMATION HAS BEEN DEVELOPED

b6 -2
b7C -2
b7D -2

~~SECRET~~

--

b3 -1

b6 -2

b7C -2

b7D -2

b7E -1

--

--

b3 -1, -3

b6 -2

b7c -2

b7D -2

b7E -1

S E C R E T

--

BT

●●●●●

HV0725 1910935Z

00 HQ AX NY

DE HQ

0 171135Z JUL 85

FM HONOLULU [redacted] (P)

TO DIRECTOR [redacted] IMMEDIATE

ALEXANDRIA [redacted] ROUTINE

NEW YORK IMMEDIATE

BT

FUGITIVE INDEX [redacted]

~~SECRET~~

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A); ET AL; [redacted]
CONSPIRACY; SOLITATION TO COMMIT MURDER; OO: ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

[redacted]
[redacted] RE TELEPHONE CALLS FROM ASAC WILLIAM D. GORE, HONOLULU,
AND FBI, [redacted] TO SSA [redacted] FBIHQ, JULY 12, 1975.

FOR INFORMATION OF NEW YORK, [redacted]
HAS BEEN UNDER CONSTANT SURVEILLANCE BY FBI, [redacted] A D U. S. 17 JUL 19 1985
MARSHAL'S SERVICE [redacted] SOURCE [redacted] REVEALS [redacted]

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

PAGE TWO DE [REDACTED]

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

b6 -2
b7C -2
b7D -2

SOURCE INFORMATION INDICATES THAT [REDACTED]

[REDACTED] NO OTHER INFORMATION

PAGE THREE DE [REDACTED]

~~SECRET~~

REGARDING [REDACTED]

AVAILABLE.

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

THERE WAS ALSO SOME INDICATION THAT [REDACTED]

REFERENCED TELEPHONE CALL WITH SSA [REDACTED]

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

AUTHORIZED TRAVEL OF SA [REDACTED] FROM FBI, [REDACTED] TO

NEW YORK. NEW YORK IS REQUESTED TO MEET WITH SA [REDACTED] AT

J. F. KENNEDY AIRPORT AND BE PREPARED TO CONDUCT A FULL, DISCREET
COVERAGE WITH AMPLE MANPOWER AT J. F. KENNEDY.

~~C BY 456, D OADR.~~

BT

MLM

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

b3 -2
b6 -1
b7C -1

111
7-23-85

PRECEDENCE:

☐ IMMEDIATE

☒ PRIORITY

☒ ROUTINE

DIRECTOR, FBI

Alexandria

FEDERAL GOVERNMENT

- See study*
- ☐ White
 - ☐ Bureau of Alcohol Tobacco Firearms/BATF/
 - ☐ Central Intelligence Agency/CIA/
 - ☐ CIA DCD/DCD/
 - ☐ Dept. of Energy HQS/DOEHQ/
 - ☐ Dept. of Energy Germantown DIV/DOE/
 - ☐ Dept. of Justice/DOJ/
 - ☐ Dept. of State/DOS/
 - ☐ Dept. of the Army/DA/
 - ☐ Dept. of Treasury/DOT/
 - ☐ Defense Intelligence Agency/DIA/

- 10
1-3
5-3
- ☐ Director National Security Agency/NSA/
 - ☐ Director Naval Investigative Service/DIRNAVINSERV/
 - ☐ Drug Enforcement Admin./DEA/
 - ☐ FAA Washington HQ/FAA/
 - ☐ HQ AFOSI Bolling AFBDC/AFOSI/
 - ☐ INSCOM Ft. Meade/INSCOM/
 - ☐ Nuclear Regulatory Commission/NRC/
 - ☐ U.S. Customs Service/UCS/
 - ☐ U.S. Immigration & Naturalization Service/INS/
 - ☐ U.S. Secret Service/USSS/

☒ Other: U.S. Marshals Service
Headquarters

b3 -1
b6 -1
b7C -1
b7E -1

Classification:

Secret

V-73

DE-219

Addressee Internal Distribution

For:

14/2/89
2
AUG 8 1985

Subject:

Re: U.S. Fugitive Francis Edward Terrell

☐ See Attached

b3 -2
b6 -1
b7C -1

57 MAY 9 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-20012

USE AND PREPARATION OF FORM 0-73

b6 -1
b7C -1

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____ (or LEGATS) _____ (or Government Agencies) _____
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

Sel
Ser. 1471 X26

NNNNVV FBA538

RR RUEHFB

DE RUEHML #1559 2031133

ZNY SSSSS ZZH

R 221133Z JUL 85

FM [redacted]

TO RUMTBK [redacted] 5260

RUMQQA [redacted] 0097

RUMJNG [redacted] 9276

RUEABND/DEA WASHDC

RUEHFB/FBI WASHDC

RUEBWJA/JUSTICEDEP WASHDC

INFO RUEHLD [redacted] 1767

RUEHCR [redacted] 0035

RUMGKPA [redacted]

BT

b3 -2
b6 -1, -4
b7C -1, -4

Exec AD	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

~~SECRET~~ [redacted] 21559

SEC-WJ-85-0012

E.O. 12356 QADR

SUBJECT: [redacted]

RE: U.S. FUGITIVE

FRANCIS EDWARD TERPIL

b3 -2
b6 -1
b7C -1

By teletype dated July 22, 1985

~~SECRET~~ - ENTIRE TEXT

advised as follows:
5450)-20015

[REDACTED]

[REDACTED] IN PRIOR CABLE TRAFFIC RE THIS INVESTIGATION [REDACTED]

[REDACTED] ADVISED THAT [REDACTED]

[REDACTED] AS A SOURCE OF INFORMATION. [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

3. ACCORDING TO [REDACTED]

[REDACTED]

4. THE ABOVE INFORMATION WAS RECEIVED BY [REDACTED]

[REDACTED]

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2

5. THIS INFORMATION WAS REPORTED VIA TELEPHONE BY [REDACTED]

[REDACTED] ON THE MORNING

OF JULY 20TH WITH A REQUEST THAT IT BE TRANSMITTED TO
FBI AGENT [REDACTED] TO MEET WITH
OFFICIALS REGARDING THIS INVESTIGATION. *mb*

6. IT IS REQUESTED THAT FBI [REDACTED] TAKE WHATEVER
ACTION DEEMED APPROPRIATE ON THIS INVESTIGATIVE LEAD.

INDEXING SECTION:

(1) TERPIL, FRANCIS EDWARD - [REDACTED]

(2) [REDACTED]

(3) [REDACTED]

(4) [REDACTED]

[REDACTED]
BT

#1559

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

SF0355 1970107Z

PP HQ AX HN

DE SF 009

P 150040Z JUL 85

FM SAN FRANCISCO

INVESTIGATION
(RUC) (SOD 13)

b3 -1
b6 -1
b7C -1
b7E -1

DIRECTOR (PRIORITY)

ALEXANDRIA (PRIORITY)

HONOLULU (PRIORITY) (VIA FBIH)

FUGITIVE INDEX

~~CONFIDENTIAL~~

ATTENTION: SSA

FUGITIVE UNIT

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN P. WILSON, ET. AL.,

RA - CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:

ALEXANDRIA

THIS DOCUMENT IS CLASSIFIED "~~CONFIDENTIAL~~" IN ITS ENTIRETY.

REFERENCE HONOLULU TELETYPE TO THE DIRECTOR, DATED JUNE 18,
1985.

INVESTIGATION AT SAN FRANCISCO REGARDING SUBSCRIBER INFORMATION

FOR TELE

SUBSCRIBER

IS DESCRIBED AS A

b3 -1
b6 -1, -2
b7C -1, -2, 100
b7D -2

JUL 24 1985

57 JAN 14 1986

b6 -1
b7C -1

DECLASSIFIED ON 5/1/89

BY [REDACTED] FBI(21-cv-5450) 20022

DATE OF BIRTH

DRIVERS LICENSE NUMBER

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

SAN FRANCISCO INDICES REFLECT NO INFORMATION IDENTIFIABLE
WITH A COMPREHENSIVE CRIMINAL RECORD CHECK FOR
REFLECTS NO ARRESTS AND TWO TRAFFIC CITATIONS.

LIVES AT PREVIOUSLY MENTIONED ADDRESS, A SINGLE
FAMILY RESIDENCE,

INFORMATION OBTAINED FROM
REGARDING AN AUTOMOBILE ACCIDENT OF WHICH ALSO
INVOLVED INDICATES THAT LISTS HER
PRIMARY PLACE OF RESIDENCE AT

b6 -2
b7C -2
b7D -2

IN THAT ALL INVESTIGATION REQUESTED OF SAN FRANCISCO HAS
BEEN COMPLETED, THIS MATTER IS RUC.

ARMED AND EXTREMELY DANGEROUS

~~G (ASAC), B (OADR)~~

BT

PX0 009 1972339Z

RECEIVED
TELETYPE UNIT

16 JUL 95 20 37z

FEDERAL
BUREAU OF INVESTIGATION

330Z JUL85

PHOENIX (P)

DIRECTOR PRIORITY

ALEXANDRIA PRIORITY

BT

UNCLAS

FUGITIVE INDEX

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; ET AL; RA -
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE BUREAU TELETYPE DATED 7/9/85.

THE CURRENT TELEPHONE DIRECTORY FOR METRO PHOENIX SHOWS

THE SUBSCRIBER TO TELEPHONE NUMBER

ARIZONA.

THE 1985 STREET DIRECTORY FOR THE PHOENIX AREA SHOWS THE

RESIDENT OF

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2 1985
b7E -1

AN 14 1986

6450) 20024

PAGE TWO

PX

UNCLAS

[REDACTED] A2
[REDACTED]
[REDACTED]
[REDACTED] IS REGISTERED TO
[REDACTED]
[REDACTED] IS REGISTERED

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

TO [REDACTED] H2
[REDACTED]

A CHECK OF THE ARIZONA STATE CRIMINAL INFORMATION SYSTEM
WAS NEGATIVE FOR ANY INFORMATION ON THE ABOVE-NAMED INDIVIDUALS.

A CHECK OF NCIC WAS NEGATIVE FOR [REDACTED] AND
[REDACTED]

ON 7/15/85, A CHECK OF THE RECORDS OF THE UNITED STATES
IMMIGRATION AND NATURALIZATION SERVICE (USINS), PHOENIX, SHOWED
THAT [REDACTED]

b6 -2
b7C -2
b7D -2

MARICOPA COUNTY PROPERTY RECORDS, PHOENIX, SHOW [REDACTED]

[REDACTED] AS THE OWNERS OF THE RESIDENCE AT

PAGE THREE PX [REDACTED] UNCLAS

[REDACTED]
PHOENIX WILL MAKE ADDITIONAL EFFORTS TO IDENTITY [REDACTED]

REQUEST OF THE BUREAU:

ADVISE [REDACTED] BY TELETYPE OF INDICES AND IDENTIFICATION

DIVISION SEARCHES.

RELAY ABOVE INFORMATION TO [REDACTED]

BT

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

180

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

-22-85

PRECEDENCE:

☐ IMMEDIATE

☒ PRIORITY

☐ ROUTINE

FM: DIRECTOR, FBI ✓

b6 -1
b7C -1

TO: Alexandria (Routine)
Honolulu (Priority)
USMS (Routine)

~~FEDERAL GOVERNMENT~~

☐ White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSER/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSV/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☒ Other: USMS

BT

Classification:

~~Secret~~

Addressee Internal Distribution

For:

AUG 5 1985

Subject:

Francis E. Terpil - Fugitive (A); RA-
Solicitation To Commit Murder; Conspiracy To Commit
Murder.

☐ See Attached

b3 -1
b6 -1
b7C -1
b7E -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

CV-5450)-20027

RECEIVED
USE AND PREPARATION OF FORM 0-73

REC 106/0300
FBI

Restrictions on Use

- 22 JUL 84 22:31
FEDERAL BUREAU
OF INVESTIGATION
1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251-1252 may be prepared using form 0-73.
 2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
 3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
 4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
 5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

470733 1922137Z

PP HQ AX

RECEIVED
TELETYPE UNIT

75

11 JUN 85

(P) FED.
OF INVEST
PRIORITY

b3 -1
b6 -1
b7C -1
b7E -1

SSA

FUGITIVE UNIT

PRIORITY

FUGITIVE INDEX

~~CONFIDENTIAL~~

FRANCIS EDWARD T. PIL, AKA - FUGITIVE (A); ET AL.; RA - [REDACTED]
CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED "~~CONFIDENTIAL~~" IN ITS
ENTIRETY.

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1
NE250
12-30

SOURCE RELATED THAT

JUL 20 1985

RELATED TO AX

b6 -1
b7C -1

53 MAY 10 1985

PAGE TWO DE

~~CONFIDENTIAL~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

THE SOURCE STATED

b6 -2, -3
b7C -2, -3
b7D -2

340
410

PAGE THREE DE

~~CONFIDENTIAL~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

STATED THAT

THE SOURCE

b6 -2, -3
b7C -2, -3
b7D -2

PAGE FOUR DE [REDACTED]

~~CONFIDENTIAL~~

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

AS NOTED IN PREVIOUS

COMMUNICATIONS, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

--	--

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

--

--

--

~~CONFIDENTIAL~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO CONTACT AT&T, EITHER THROUGH A BUREAU SOURCE OR A NEW YORK SOURCE, TO DISCREETLY IDENTIFY [REDACTED] AND TO DETERMINE IF HE EVER WAS, OR CURRENTLY IS, [REDACTED] THE BUREAU IS FURTHER REQUESTED TO CHECK INDICES REGARDING [REDACTED] AND DETERMINE IF HE HAS BEEN MENTIONED PREVIOUSLY IN THIS CASE.

ASAP

b3 -2
b6 -2
b7C -2
b7D -2

[REDACTED] WILL CONTINUE DISCREET SURVEILLANCE OF [REDACTED] [REDACTED] HAVE BEEN CONTACTED AND ARE TO BE INTERVIEWED REGARDING [REDACTED] INVESTIGATION CONTINUING.

~~C 456, D OADR.~~

BT

NNNN

037

PX-9

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 7/16/85

PRECEDENCE:

☐ IMMEDIATE☒ ~~PRIORITY~~☐ ROUTINE

b3 -2

b6 -1

b7C -1

FM: DIRECTOR, FBI

TO:

- ☐ W
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSV/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: _____

BT

Classification: Unclassified

Addressee Internal Distribution

For: _____

b3 -1

b6 -1

b7C -1

b7E -1

Subject: _____

☒ See Attached

53 OCT 29 1985

0837
JUL 17 1985

FBI(21 cv 5450) 20039

FBI/DOJ

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

PX0 009 1972339Z

RECEIVED

PP HQ

DE PX

P 162

FM PHOENIX

TO DIRECTOR

PRIOR

ALEXANDRIA

PRI

BT

UNCLAS

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; ET AL; RA

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

bu teletype dated 7/16/85 for Phoenix advised:
RE BUREAU TELETYPE DATED 7/9/85.

THE CURRENT TELEPHONE DIRECTORY FOR METRO PHOENIX SHOWS

THE SUBSCRIBER TO TELEPHONE NUMBER

ARIZONA.

THE 1985 STREET DIRECTORY FOR THE PHOENIX AREA SHOWS THE

RESIDENT OF

ARIZONA STATE MOTOR VEHICLE RECORDS SHOW THE FOLLOWING:

b3 -1
b6 -1
b7C -1
b7E -1

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

073

7/16/85

PAGE TWO PX [REDACTED] UNCLAS

[REDACTED]
[REDACTED]
[REDACTED] IS REGISTERED TO

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED] IS REGISTERED

TO [REDACTED]
[REDACTED]

A CHECK OF THE ARIZONA STATE CRIMINAL INFORMATION SYSTEM
WAS NEGATIVE FOR ANY INFORMATION ON THE ABOVE-NAMED INDIVIDUALS.

A CHECK OF NCIC WAS NEGATIVE FOR [REDACTED] AND
[REDACTED]

ON 7/15/85, A CHECK OF THE RECORDS OF THE UNITED STATES
IMMIGRATION AND NATURALIZATION SERVICE (USINS), PHOENIX, SHOWED
THAT [REDACTED]

b6 -2
b7C -2
b7D -2

MARICOPA COUNTY PROPERTY RECORDS, PHOENIX, SHOW [REDACTED]

[REDACTED] AS THE OWNERS OF THE RESIDENCE AT

~~PAGE THREE~~ PX [REDACTED] UNCLAS

[REDACTED]
PHOENIX WILL MAKE ADDITIONAL EFFORTS TO IDENTITY [REDACTED]

REQUEST OF THE BUREAU:

ADVISE [REDACTED]

BY TELETYPE OF INDICES AND IDENTIFICATION

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

DIVISION SEARCHES.

~~RELAY ABOVE INFORMATION TO~~ [REDACTED]

BT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 7/22/85

DIRECTOR, FBI [REDACTED]
ATTN: UNIT CHIEF [REDACTED] DIVISION 6

b3 -1
b6 -1
b7C -1
b7E -1

ADIC, NEW YORK [REDACTED] (431) (P)

ECT: FRANCIS E. TERPIL - FUGITIVE

ET AL:

RA [REDACTED]
CONSPIRACY;
SOLICITATION TO COMMIT MURDER;
(OO: AX)

ReNYtel to Director, dated 7/16/85.

Enclosed for each receiving office is one copy of [REDACTED]

b6 -2
b7C -2
b7D -2

Also enclosed for each office is one copy of [REDACTED]

- 1 - Bureau (Encls. 2)
- 1 - Alexandria [REDACTED]
- 2 - Honolulu [REDACTED]
- 1 - New York [REDACTED]
- 1 - New York [REDACTED]

OSURE

cls. 2) (RM)
cls. 2) (RM)

b3 -1
b6 -1
b7C -1
b7E -1

12 JUL 24 1985

64 OCT 30 1985

UP.

1 cv 5450) 20043

AT0024 134 2031Z

RR HQ AX

DE AT

R 232031Z JUL 85

TELETYPE UNIT

3 JUL 1985 00Z

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

FM ATLANTA (P) (SQ 3)

TO DIRECTOR ROUTINE

ALEXANDRIA PRIORITY

BT

UNCLAS

FUGITIVE INDEX

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; EDWIN P. WILSON; ET AL

RA - CONSPIRACY, SOLICITATION TO COMMIT MURDER; OO:AX

REFERENCE ALEXANDRIA TELETYPE TO THE BUREAU, ATLANTA, C

AND HONOLULU, DATED JUNE 2, 1985, AND CAPTIONED AS ABOVE.

W OF RELEVANT INS RECORDS ON JULY 2, 1985, REVEALED THAT

DATE OF BIRTH

SOCIAL SECURITY NUMBER

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

2 JUL 10 1985

b6 -1
b7C -1

FBI(21-cv-5450)-20058

ALL INFORMATION
HEREIN IS UNCLAS
DATE 3/17/89

PAGE TWO

UNCLAS

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

DATE OF

BIRTH

b6 -2
b7C -2
b7D -2

PAGE THREE

UNCLAS

RECORDS SHOW THAT

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

b6 -2
b7C -2
b7D -2

PAGE FOUR

UNCLAS

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

REVIEW OF [REDACTED] RECORDS PROVIDED THE FOLLOWING LIST OF PAST
ADDRESSES (IN ORDER):

b6 -2
b7C -2
b7D -2

PAGE FIVE

UNCLAS

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

b6 -2
b7C -2
b7D -2

FOR THE INFORMATION OF THE BUREAU AND ALEXANDRIA, ATLANTA
WILL RELATE DETAILED INFORMATION ON [REDACTED]

SF0556 2050137Z

R HI AX CE HO KN

E SF 011

230020Z JUL 85

M SAN FRANCISCO [REDACTED]

(P) (SQD 13) [REDACTED]

D DIRECTOR [REDACTED]

(ROUTINE)

ALEXANDRIA [REDACTED]

(ROUTINE)

CHARLOTTE [REDACTED]

(ROUTINE)

HOUSTON (ROUTINE)

HONOLULU [REDACTED]

(VIA FBIHQ) (ROUTINE)

BT

~~SECRET~~

FUGITIVE INDEX [REDACTED]

FRANCIS E. TERPIL - FUGITIVE, (A) ET. AL.; RA [REDACTED]

CONSPIRACY; [REDACTED]

SICITATION TO COMMIT MURDER; OO: ALEXANDRIA

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED
IN THIS DOCUMENT ARE CLASSIFIED "~~SECRET~~."

REFERENCE HONOLULU TELETYPE TO SAN FRANCISCO, DATED
JULY 15, 1985.

FOR INFORMATION, [REDACTED]

RELAY TO [REDACTED]

2 NOV [REDACTED]

10 JUL 31 1985

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

PAGE TWO

SF

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

b6 -2
b7C -2
b7D -2

PAGE THREE

SF [REDACTED]

~~SECRET~~

[REDACTED]

BUAGENTS WILL TERMINATE SURVEILLANCE [REDACTED] WHERE BUAGENTS
[REDACTED] WILL CONTINUE THE NECESSARY SURVEILLANCE.

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1

SAN FRANCISCO NOTICED NO UNUSUAL ACTIVITY ON THE PART OF
[REDACTED] SAN FRANCISCO WILL
DETERMINE IF ANY TELEPHONE CALL RECORDS ARE AVAILABLE DURING
[REDACTED]
[REDACTED] AND REPORT THE RESULTS BY MOST EXPEDITIOUS
MEANS.

~~C (G-3), D (QADR)~~

BT

b6 -1
b7C -1

HN0002 190000Z

RR HQ AX

RECEIVED
TELETYPE UNIT

COZ

BUREAU
OF INVESTIGATION

N

0005Z JUL 85

HONOLULU [REDACTED] (P)

TO DIRECTOR ROUTINE
ALEXANDRIA ROUTINE

BT

FUGITIVE INDEX

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA - FUGITIVE (A) ET AL; RA

SOLICITATION TO COMMIT MURDER: OO: ALEXANDRIA.

FBIHQ PASS TO U.S. MARSHAL [REDACTED]

THE FOLLOWING IS A SUMMARY OF EVENTS THAT TRANSPIRED R...
SATURDAY, JUNE 15, 1985 AND MONDAY, JUNE 24, 1985, REGARDING THE
CAPTIONED CASE.

SURVEILLANCE OF [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1, -9

1471219

JUL 19 1985

RELAYED

1gc-5064

4 NOV 4 1985

PAGE TWO DE [REDACTED]

~~CONFIDENTIAL~~

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] ATTEMPTS TO LOCATE [REDACTED]
[REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

IT SHOULD BE NOTED THAT [REDACTED]
[REDACTED]
[REDACTED] EFFORT
[REDACTED] ARE UNDERWAY TO OBTAIN [REDACTED]
[REDACTED]

THE FOLLOWING IS A SUMMARY OF EVENT THAT TRANSPIRED FROM A
MONDAY, JUNE 24, 1985, AND SUNDAY, JUNE 30, 1985, REGARDING [REDACTED]
[REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

THIS SOURCE OF INFORMATION ENABLED INVESTIGATOR'S TO [REDACTED]
[REDACTED]

PAGE THREE DE [REDACTED]

~~CONFIDENTIAL~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] RECORD WERE REVIEWED ON A REGULAR BASIS TO DETERMINE

[REDACTED] THESE CHECKS WERE

NEGATIVE.

BT

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 6-26 [redacted] PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO: U.S.M.S., United States Marshall
H.Q.

b6 -1
b7C -1

- ☐ [redacted]
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DN/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director [redacted] Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: _____

BT

Classification: ~~Confidential~~ C-G3-004DR

b3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For: _____

Subject: _____

JUL 5 1985

b6 -1
b7C -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-20069

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO." or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

Orig
get
get: 1453

HN0008 1770403Z

RR-HQ-AX

DE HN

R 250305Z JUN 85

FM HONOLULU [redacted] (P)

TO DIRECTOR ROUTINE

ALEXANDRIA ROUTINE

BT

~~FUGITIVE INDEX~~

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A); ET AL; RA [redacted]

SOLICITATION TO COMMIT MURDER.

By *teletype dated 6-25-85*
FBIHQ PASS TO U.S. MARSHAL [redacted]

advised as follows:

THE FOLLOWING IS A SUMMARY OF THE EVENTS OF [redacted]

REGARDING THE FISUR OF [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2
b7E -1, -9

A CONFIDENTIAL SOURCE WAS ABLE TO MAKE CONTACT WITH [redacted]

THE SOURCE [redacted]

AUSA [redacted]

~~CONFIDENTIAL~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]
[REDACTED] FURTHER ADVISED SOURCE THAT

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] SOURCE IS

~~CONFIDENTIAL~~b3 -1, -3
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

A POST OFFICE BOX WAS DISCOVERED [REDACTED]

LISTED TO

THIS BOX IS [REDACTED]

A MAIL COVER

IS BEING REQUESTED FOR THIS POST OFFICE BOX AND FOR [REDACTED]

SUBPOENAS WERE SERVED AT [REDACTED]

TO

OBTAIN [REDACTED]

ADDITIONAL SUBPOENAS WERE OR-

TAINED [REDACTED]

[REDACTED] ALONG WITH THESE SUBPOENAS, AUSA [REDACTED]

ATTACHED A

LETTER FROM THE U.S. ATTORNEY'S OFFICE INDICATING THE SENSITIVITY OF
THESE SUBPOENAS [REDACTED]b6 -2
b7C -2
b7D -2

THE ACTIVITIES OF [REDACTED] WERE OBSERVED THROUGHOUT THE WEEK.
THE ONLY SIGNIFICANT FEATURE OF THE SURVEILLANCE WAS THE EVENING OF
FRIDAY, JUNE 14, 1985. DURING THIS EVENING [REDACTED] WAS OBSERVED
BY AGENTS IN THE COMPANY OF [REDACTED]
APPROXIMATELY [REDACTED] THE IDENTITY OF THIS PERSON

PAGE FOUR DE [REDACTED]

~~CONFIDENTIAL~~

HAS BEEN EXPLORED BY INVESTIGATORS. [REDACTED]

WITH

THIS INDIVIDUAL.

[REDACTED] WAS ALSO MONITORED ON A REGULAR

BASIS [REDACTED]

BUT WITH NEGATIVE RESULTS.

INVESTIGATION CONTINUING.

~~C-G3-BOADR~~

BT

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 6-26-85 PRECEDENCE:

☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

b6 -1
b7C -1

FM: DIRECTOR, FBI

TO: Alexandria

☐ White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSV/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☐ Other: _____

BT

Classification:

~~Confidential - C - G3 POPPK~~

Addressee Internal Distribution

For: _____

b3 -1
b6 -1
b7C -1
b7E -1

Subject: _____

☒ See Attached

Appr: _____

JUL 5 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

64 NOV 4 1985

FBI/DOJ
FBI(21 cv 5450) 20076

USE AND PREPARATION OF FORM 0-73

b6 -1
b7C -1

Restrictions on Use

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5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
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4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
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3. **Editing Changes to the Text** - (See Restrictions on Use, item 4).
4. **Administrative Data** - Type or print administrative data immediately following the text.

HN0006 1770345Z

REC
TELETYPE

RR HQ

26 JUN 85

DE HN

FEDERAL BUREAU
OF INVESTIGATION

R 250250Z JUN 85

FM HONOLULU [redacted] (P)

TO DIRECTOR ROUTINE

BT

~~FUGITIVE INDEX~~

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A); ET AL; RA [redacted]

SOLICITATION TO COMMIT MURDER.

By teletype dated 6-25-85 Honolulu advised as follows:
ON JUNE 21, 1985, PARTIAL RECORDS WERE OBTAINED FROM [redacted]

[redacted]
[redacted] (PROTECT IDENTITY). [redacted]

IS AWARE OF THE

SENSITIVE NATURE OF THE INVESTIGATION [redacted]
[redacted]
[redacted]
[redacted]

b3 -1
b6 -1
b7C -1
b7E -1

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

PAGE TWO DE [REDACTED]

~~CONFIDENTIAL~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]
FROM PREVIOUS COMMUNICATION FROM [REDACTED]

[REDACTED]
[REDACTED] HE IS

FURTHER BEING REQUESTED TO OBTAIN INFORMATION REGARDING [REDACTED]
[REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

ADDITIONAL INFORMATION FORTHCOMING.

~~C-G3-D OADR.~~

BT

~~NNNN~~

3

193

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

7-29-85

PRECEDENCE:

☐ IMMEDIATE

☐ PRIORITY

☒ ROUTINE

b6 -1
b7C -1

RECTOR, FBI

Alexandria
Honolulu

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: _____

BT

Classification:

~~Secret~~

Addressee Internal Distribution

For: _____

b3 -1
b6 -1
b7C -1
b7E -1

Subject: Francis E. Terpil, a.k.a. Fugitive (A); et al.; Ra-
Conspiracy; Solicitation to commit murder on Alexandra

See

Approve

147p/AX 25285

232
JUL 30

55 OCT 20 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ
FBI(21 cv 5450) 20080

USE AND PREPARATION OF FORM 0-73

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3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

R 291438Z JUL 85

FM [REDACTED]

TO DIRECTOR ROUTINE 216-29

29 JUL

46Z

OF IN

BEAU
TION

b3 -1, -2
b6 -1
b7C -1
b7E -1

BT

~~SECRET~~

FRANCIS E. TERPIL, AKA - FUGITIVE (A); ET AL; RA - [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

By teletype dated July 29, 1985 [REDACTED] advised as follows:
THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE ALEXANDRIA TELETYPE DATED JULY 20, 1985.

b7D -5
b7E -14

~~C BY G-3; DECL: OADR.~~

ADMINISTRATIVE:

~~FBIHQ REQUESTED TO RETRANSMIT TO ALEXANDRIA.~~

BT

Director
U. S. Marshals Service

July 3, 1985

Director, FBI

FEDERAL GOVERNMENT

FRANCIS EDWARD TERPIL - FUGITIVE;
REGISTRATION ACT -
CONSPIRACY; SOLICITATION TO
COMMIT MURDER

b3 -1
b6 -1
b7C -1
b7E -1

In April, 1980, a Federal Grand Jury in the District of Columbia returned a ten-count indictment against Francis Edward Terpil. He was arrested and subsequently released on bond. Terpil failed to appear in Federal court in September, 1980, and a bench warrant was issued for his arrest. The FBI has conducted an active fugitive investigation for Terpil since that time, based on the substantive violations listed in the indictment. Some concerns have been raised, however, about efforts by the U. S. Marshals Service (USMS) to locate Terpil, which I would like to bring to your attention:

As you know, the investigation leading to Terpil's indictment and arrest was initiated by the FBI under the provisions of the Foreign Agent Registration Act. The indictment charged Terpil with Acting as an Agent of a Foreign Government Without Notice and with Conspiracy to Commit Murder; Aiding and Abetting. In addition, he was charged with conspiracy to "supply covertly and for a profit the Government of Libya with personnel, explosives, explosive material and other goods necessary to make explosive devices and to teach others how to make explosive devices in a terrorist training project." The indictment also charged that Terpil had attempted to recruit in the United States and Europe three Cuban-Americans to assassinate a prominent Libyan exile residing in Egypt.

These charges involve substantive violations over which the Bureau has primary investigative responsibility. In addition, the FBI has conducted intensive investigation throughout the United States and many other parts of the world to gather evidence in furtherance of prosecution on the substantive charges and to locate and apprehend Terpil to stand trial. An Interpol International Notice was issued in November, 1984, at the request of the FBI in effort to have Terpil arrested, should he be located outside United States.

MAILED 18
JUL 08 1985
FBI

Exec AD Adm.	1	Mr. Colwell
Exec AD	1	Mr. Otto
Asst. Dir.:		
Adm.	1	Mr. Revell
Crim.	1	
Ident.	1	
Insp.	1	Mr. Gilbert
Intell.	1	
Lab.	1	
Legal Coun.	1	
Off. Cong. & Public Affs.	1	
Rec. Mgmt.	1	
Tech. Servs.	1	
Training	1	
Telephone Rm.	1	
Director's Sec'y	1	

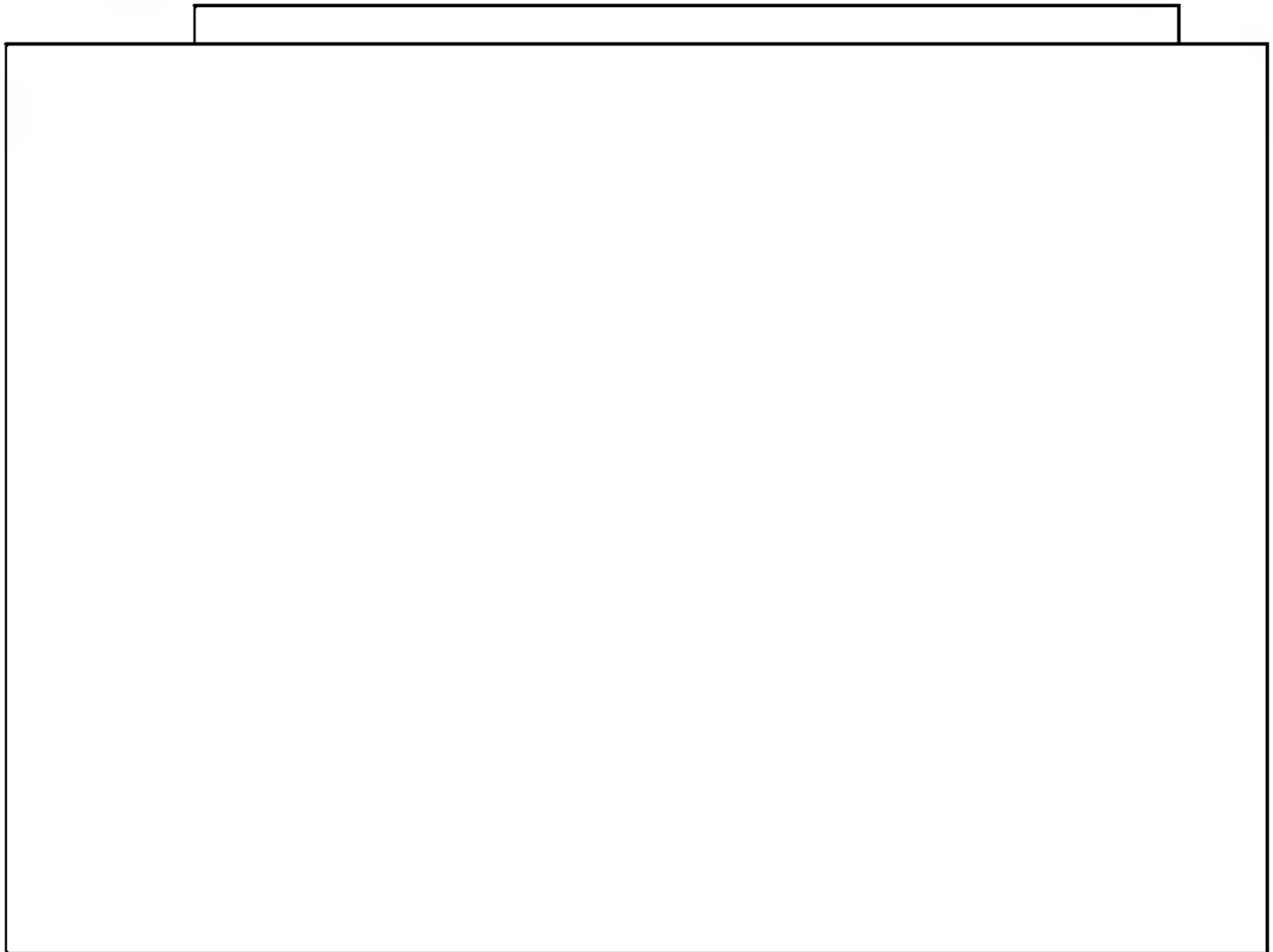
1 - Mr. O'Hara
1 -
1 -

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21 cv 5450) 20083

Director
U. S. Marshals Service

b3 -2
b7D -2, -3, -5
b7E -6, -14



1 - Assistant Attorney General
Criminal Division

APPROVED:	Adm. Serv.	Lab.
	C. P. H.	
Direct		
Exec. AD-LES	Int. Sec.	Training

b6 -1
b7C -1

HNO 001 210000

00 HC AX CR MO SF

DE HM

0 211100Z JUL 85

2000
FBI
OF INVESTIGATION

b6 -1
b7C -1

See
Ser. 1455

F HONOLULU [redacted] (P)
TO DIRECTOR [redacted] IMMEDIATE

ATTENTION: SSA [redacted] CIP

ALEXANDRIA [redacted] PRIORITY

CHARLOTTE PRIORITY

HOUSTON PRIORITY

SAN FRANCISCO [redacted] PRIORITY

BT

~~SECRET~~

FUGITIVE INDEX [redacted]

FRANCIS F. TERPIL - FUGITIVE, ET AL.; RA [redacted] CONSPIRA

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

ICITATION TO COMMIT MURDER; (OOALEXANDRIA)

THIS COMMUNICATION IS CLASSIFIED "S" [redacted]

REFERENCE TEL [redacted]

ALEXANDRIA, AND SA [redacted]

HONOLULU, ON JULY 17, 1985

53 OCT 19 1985
AND BUREAU TELETYPE TO ALEXANDRIA DATED JULY 10, 1985 10 JUL 29 1985

REFERENCED TELCAL DISCUSSED THE CONTINUED SURVEILLANCE OF [redacted]

AND THE UPCOMING OPERATION [redacted]

1cc-506H

2100m
50) 20085

SA [redacted] advised
7/20/85 at 3:02 p.m.
He advised should
be relayed as
requested. CC

1471X24

0724

7/24/85

PAGE TWO DE [REDACTED] ~~SECRET~~

SCENARIO DISCUSSED IN REFERENCED BUREAU TELETYPE.

[REDACTED] IS CURRENTLY UNDER SURVEILLANCE [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

INFORMATION FROM CHARLOTTE ADVISES THAT THERE IS A POSSIBILITY
OF [REDACTED] CHARLOTTE WILL ADVISE
ALEXANDRIA SHOULD THIS DEVELOP IN ORDER THAT ARRANGEMENTS CAN BE
MADE TO CONTINUE THIS SURVEILLANCE.

b6 -2
b7C -2
b7D -2

THE FOLLOWING SURVEILLANCE SCHEDULE HAS BEEN MADE, UACB, FOR
THE CONTINUATION OF [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED]
HOUSTON AND SAN FRANCISCO COGNIZANT THAT [REDACTED]

[REDACTED] (REFEREN E

SAN FRANCISCO TELETYPE DATED JULY 15, 1985). ALL OFFICES SHOULD
COORDINATE EFFORTS THROUGH CASE AGENT [REDACTED]
ALEXANDRIA. SURVEILLANCE IS TO BE DISCREET. OFFICES SHOULD
ADVISE RECEIVING OFFICES [REDACTED]

[REDACTED]
[REDACTED] SHOULD

ADVISE SA [REDACTED] BEFORE ANY TELEXES ARE SENT TO [REDACTED] IN
ORDER THAT PROPER ALERTS CAN INITIATED. ALSO, [REDACTED] SHOULD

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

[REDACTED]
HONOLULU [REDACTED]
[REDACTED]

(1) SOURCE INFORMATION REPORTED [REDACTED]

~~SECRET~~

(2) SOURCE INFORMATION REPORTED

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1, -14

[REDACTED] AND (4) SOURCE INFORMATION

HONOLULU [REDACTED]

[REDACTED] WILL ARRANGE CONTINUED SURVEILLANCE WITH [REDACTED]

SHOULD INFORMATION BE OBTAINED THAT [REDACTED]

[REDACTED] PREVIOUS COMMUNICATION ADVISED THAT

b3 -2
b6 -2
b7C -2
b7D -2

[REDACTED] SHOULD ADVISE WHAT SURVEILLANCE COVERAGE IS AVAILABLE
FOR THE FIRST OF AUGUST. THE BUREAU IS AWARE THAT
SURVEILLANCE OF [REDACTED] IF NOT CONDUCTED TH

OUGH FBI, WILL BE

CONDUCTED BY THE US MARSHAL SERVICE.

G

PAGE FIVE DE [REDACTED] ~~SECRET~~

L REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO FURNISH THE ABOVE INFORMATION TO

b3 -1, -2
b7E -1

[REDACTED]

~~C - G3; D - OADR.~~

BT

RECEIVED
TELETYPE UNIT

CE0001 2030103Z

00 HQ AX HI HO SF

0050Z JUL 85

NNNN CHARLOTTE (P)

TO DIRECTOR IMMEDIATE

ALEXANDRIA IMMEDIATE

HONOLULU PRIORITY VIA FBIHQ

HOUSTON PRIORITY

SAN FRANCISCO PRIORITY

BT

FUGITIVE INDEX

UNCLAS

ATTENTION: CRIMINAL INVESTIGATIVE DIVISION, SSA

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO: AX.

REFERENCE HONOLULU TELETYPE TO BUREAU, ET AL, 7/21/85.

REFERENCE CHARLOTTE TELCALL TO ALEXANDRIA, 7/21/85.

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

29 1985 REC-5004

6 OCT 3 1985
HX advised 11pm 7/21/85 and said they
were aware of captioned matter and
are responding to it accordingly. HX

FBI(21-cv-5450)-20090

PAGE TWO OF

UNCLAS

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

LEAD :

CHARLOTTE AT FAYETTEVILLE;

WILL COORDINATE WITH ALEXANDRIA THE COVERING

OF LEADS DEVELOPED

BT

NNNNVV FBA538

RR RUEHFB

DE RUEHML #1559 2031133

ZNY SSSSS ZZH

R 221133Z JUL 85

FM [redacted]

BK [redacted]

5268

0097

9276

/DEA WASHDC

FBI WASHDC

JUSTICEDEP WASHDC

Profile

INFO RUEHLD [redacted]

1767

RUEHCR [redacted]

0035

RUEGXP [redacted]

BT

~~SECRET~~ [redacted]

21559

V-147 [redacted]

12 JUL 20 1985

SEC-WJ-85-p012

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1

E.O. 12356 OADR

SUBJECT: [redacted]

-RE: U.S. FUGITIVE

FRANCIS EDWARD TERPIL

FBI(21 cv 5450) 20092

2. [REDACTED]

[REDACTED]

[REDACTED] IN PRIOR CABLE TRAFFIC RE THIS INVESTIGATION [REDACTED] ADVISED THAT [REDACTED] AS A SOURCE OF INFORMATION. [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

3. ACCORDING TO [REDACTED]

[REDACTED]

4. THE ABOVE INFORMATION WAS RECEIVED BY [REDACTED]

[REDACTED]

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2

5. THIS INFORMATION WAS REPORTED VIA TELEPHONE BY [REDACTED]

[REDACTED] ON THE MORNING

OF JULY 20TH WITH A REQUEST THAT IT BE TRANSMITTED TO

FBI AGENT [REDACTED]

FBI(21-cv-5450)-20093

6. IT IS REQUESTED THAT FBI [REDACTED] TAKE WHATEVER ACTION DEEMED APPROPRIATE ON THIS INVESTIGATIVE LEAD.

INDEXING SECTION:

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

(1) TERPIL, FRANCIS EDWARD - [REDACTED]

(2) [REDACTED]

(3) [REDACTED]

(4) [REDACTED]

[REDACTED]
BT

#1559

3

026

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 7/9/85 PRECEDENCE:

☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

b3 -2
b6 -1
b7C -1

FM: DIRECTOR, FBI

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSV/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/

☒ Other: USMS

BT

Classification: Secret

Addressee Internal Distribution:

For: _____

Subject: _____

b3 -1
b6 -1
b7C -1
b7E -1

☒ See Attached

App: [redacted]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

JUL 11 1985

DO NOT FILE WITHOUT COMMUNICATION

cv 5450) 20109

FBI/DOJ

REC'D FUG/GCCU
FBI

b6 -1
b7C -1

USE AND PREPARATION OF FORM 0-73 JUL 18 9 46 AM '85

Restrict

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
INTELLIGENCE DIVISION
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: -DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)

3. [Redacted] (on Use, item 4)
4. [Redacted] Administrative data immediately following the text.

b6 -1
b7C -1

193195Z

PP HQ AX

DE HN

P 091007Z JUL 85

FM HONOLULU [redacted] (P)

TO DIRECTOR PRIORITY

ALEXANDRIA PRIORITY

BT

~~SECRET~~

ATTENTION: SSA [redacted] FUGITIVE UNIT.

FRANCIS EDWARD TERPIL, AKA FUGITIVE (A); ET AL [redacted]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA
By teletype dated 7/9/85 per Honolulu advised:
FBIHQ PASS TO U.S. MARSHAL, [redacted]

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE [redacted] TELETYPE DATED JUNE 13, 1985, [redacted]

REPORT OF [redacted] OF INTERVIEW OF [redacted]

INFORMATION HAS BEEN RECEIVED FROM A CONFIDENTIAL SOURCE IN

[redacted]

RECEIVED

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm. _____
Exec AD-Inv. _____
Exec AD-LES _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

b3 -1
b6 -1
b7C -1
b7E -1

b3 -2
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2

073

7/9/85

USMS

11 SE 1985

REL

AX

~~Orig~~

See

See 1471X5

~~THE DE~~

~~SECRET~~

REFERENCED

TELETYPE ADVISED OF THE

RESULTS OF AN INTERVIEW CONDUCTED BY

WITH

DURING THIS INTERVIEW

STATED

IN LIGHT OF THIS IT IS RECOMMENDED THAT

RE-

CONTACT

IT IS VERY

IMPORTANT TO INVESTIGATORS

b3 -1, -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

ACCORDINGLY, UACB, WILL CONTACT SA DIRECTLY THROUGH

REGARDING THE SCENARIO OF

HAVE FREQUENT CONTACT INCLUDING MATTERS

PERTAINGING TO THIS INVESTIGATION.

b3 -2
b6 -3, -4
b7C -3, -4
b7D -2

~~FBI, LEGAT, LIAISON UNIT IS TO ADVISE LEGAT, OF~~

~~C BYG-3 DECL O AOR~~

PAGE THREE DE [REDACTED]

~~SECRET~~

~~THIS MATTER~~

~~REQUEST OF THE BUREAU~~

~~THE BUREAU IS REQUESTED TO FORWARD THE ABOVE~~

BT

b3 -1, -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

RECEIVED
TELETYPE UNIT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1003)

FEDERAL
OF INVESTIGATION

TEXT: VZCZCNY0115

HQ AX HN

NY #0115 2032100

UUUUU

22000Z JUL 85

FBI NEW YORK (P) (431)

DIRECTOR FBI PRIORITY

ALEXANDRIA PRIORITY

FBI HONOLULU PRIORITY

ATTN: UNIT CHIEF DIVISION SIX

BT

UNCLAS SECTION 1 OF 2

FUGITIVE INDEX

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

REFERENCE HONOLULU TELETYPE TO THE BUREAU, DATED JULY 10, 1985,

CAPTIONED AS ABOVE.

FOR THE INFORMATION OF RECEIVING OFFICES, THE FOLLOWING IS A

DE-172

1cc-5064

17 JUL 23 1985

64 DEC 16 1985

-5450)-20116

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	b3 -1
Rec. Mgmt.	b6 -1
Tech. Servs.	b7C -1
Training	b7E -1
Telephone Rm.	
Director's Sec'y	

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO DE NY 0115 UNCLAS SECTION 1 OF 2

SUMMARY OF THE SURVEILLANCE OF [REDACTED] CONDUCTED BY THE
NEW YORK DIVISION [REDACTED]

[REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -2

PAGE THREE DE NY 0115 UNCLAS SECTION 1 OF 2

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -2

3

PAGE FOUR DE NY 0115 UNCLAS SECTION 1 OF 2

[REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -2

APPROXIMATELY

YEARS OF AGE,

[REDACTED]

APPROXIMATELY

YEARS OF AGE,

APPROXIMATELY

YEARS OF AGE, WERE OBSERVED

[REDACTED]

[REDACTED]

4

PAGE FIVE DE NY 0115 UNCLAS SECTION 1 OF 2

[REDACTED]

[REDACTED]

NO

FURTHER INFORMATION AVAILABLE.

[REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED]

[REDACTED]

5

PAGE SIX DE NY 0115 UNCLAS SECTION 1 OF 2

DOB [REDACTED]

b6 -2
b7C -2
b7D -2

AN AGENT OF THE NEW YORK OFFICE (NYO) [REDACTED]

[REDACTED] PROVIDED NO OTHER PERTINENT INFORMATION.

b6 -2
b7C -2
b7D -2

BT

#0115

6

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1004)

TEXT: VZCZCNYO116

PP HQ AX HN

DE NY #0116 2032100

ZNY UUUUU

R 222000Z JUL 85

FM FBI NEW YORK [REDACTED] (P) (431)

TO DIRECTOR FBI PRIORITY

FBI ALEXANDRIA [REDACTED] PRIORITY

FBI HONOLULU [REDACTED] PRIORITY

BT

UNCLAS SECTION 2 OF 2

NYO INDICES WERE CHECKED FOR REFERENCES TO [REDACTED]

[REDACTED] WITH NEGATIVE RESULTS.

PHOTOGRAPHS TAKEN OF [REDACTED] AND UNKNOWN INDIVIDUALS WILL BE FORWARDED
TO RECEIVING OFFICES UPON RECEIPT BY NYO.

BT

#0116

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

NNNN

-->

7

FEDERAL BUREAU OF INVESTIGATION
FOI, PA
DELETED PAGE INFORMATION SHEET
FOI, PA# 21 cv 5450

Total Deleted Page(s) 3
Page 23 ~ Referral/Consult,
Page 24 ~ Referral/Consult,
Page 25 ~ Referral/Consult,

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

FORMS.TEXT HAS 1 DOCUMENT

RECEIVED
TELETYPE UNIT

INBOX.1 (#1269)

TEXT: VZCZCNY0102

26 JUL 85 00 25

P HQ AX

FEDERAL BUREAU
OF INVESTIGATION

E NY #0102 2062047

NY UUUUU

R 251505Z JUL 85

FM FBI NEW YORK

(P) (431)

TO DIRECTOR FBI

PRIORITY

FBI ALEXANDRIA

PRIORITY

ATTN: SSA

FBIHQ

BT

UNCLAS

FRANCIS E. TERPIL- FUGITIVE; ET AL; RA- CONSPIRACY;
SOLICITAION TO COMMIT MURDER; OO: AX

REFERENCE ALEXANDRIA TELETYPE TO DIRECTOR JULY 17, 1985,
CAPTIONED AS ABOVE.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

AS REQUESTED IN REFERENCED TELETYPE, NEW SION INDICES
WERE QUERIED REGARDING AND
WITH NEGATIVE RESULTS.

147/32

92 JUL 85

200

5450) 20123

PAGE TWO DE NY 0102 UNCLAS

BT

#0102

NNNN

-->

FORMS TEXT HAS 1 DOCUMENT

INBOX.1 (#4078)

16 JUL 85 02 23

TEXT: AX0010 1962338Z
PP HQ NY CE SF HO HI WF BA
DE AX

FEDERAL BUREAU
OF INVESTIGATION

P 152130Z JULY 85

ALEXANDRIA (P)

DIRECTOR PRIORITY

IC, NEW YORK PRIORITY

CHARLOTTE PRIORITY

SAN FRANCISCO PRIORITY

HOUSTON PRIORITY

HONOLULU PRIORITY

WFO (INFO) PRIORITY

BALTIMORE (INFO) PRIORITY

BT

UNCLAS

FUGITIVE INDEX

ATTENTION: SSA FBIHQ; SA NEW YORK; SRA

FAYETTEVILLE RA, CHARLOTTE; SSA WFO: SSA BALTIMORE

FRANCIS E. TERPIL - FUGITIVE, ET AL, RA - CONSPIRACY,

SOLICITATION TO COMMIT MURDER: OO:AX.

RE TELCALL FROM SA ALEXANDRIA OFFICE TO SRA

ON JUNE 11, 1985; TELCALL FROM SA TO SA ON JUNE 11, 1985.

b3 -1
b6 -1
b7C -1
b7E -1

DE-159
DE-159

b3 -1
b6 -1
b7C -1
b7E -1

IV-216

2 JUL 24 1985

5064

57 JAN 16 1986

FBI(21-cv-5450)-20125

PAGE TWO AX [REDACTED] UNCLAS

AND TELCALLS TO SUPERVISOR [REDACTED] WFO AND SUPERVISOR MAJOR (BA).

[REDACTED]
[REDACTED]
[REDACTED]
OBSERVED [REDACTED]
[REDACTED]

NEW YORK SURVEILLANCE UNITS

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

AS RECEIVING OFFICES ARE AWARE, [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] WILL BE SURVEILLED

BY ALEXANDRIA UNITS. SHOULD SIGNIFICANT ACTIVITY OCCUR IN THE
DISTRICT OF COLUMBIA OR MARYLAND, THE RESPECTIVE OFFICES WILL BE
ALLERTED TELEPHONICALLY.

b6 -2
b7C -2
b7D -2

[REDACTED]
[REDACTED] CHARLOTTE WILL BE ADVISED AS TO

[REDACTED] TRAVEL PLANS AS SOON AS THEY BECOME KNOWN TO ALEXANDRIA.

CHARLOTTE SHOULD PLAN TO CONDUCT PHYSICAL SURVEILLANCE ON [REDACTED] ALSO
[REDACTED]

PAGE THREE AX [REDACTED] UNCLAS

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED]

HOUSTON AND SAN FRANCISCO WILL BE ADVISED OF [REDACTED] ITINERARY BY
MOST EXPEDITIOUS MEANS, IN ORDER THAT THESE OFFICES MAY ASSIST IN
FISUR COVERAGE WHERE NECESSARY.

APPROPRIATE LEADS SHOULD BE SET OUT BY SURVEILLING OFFICES
CONCERNING [REDACTED] CONTACTS OBSERVED DURING THIS SURVEILLANCE WITH A
COPY OF ALL COMMUNICATIONS TO ALEXANDRIA.

LEADS:

HONOLULU AT [REDACTED] EXPEDITIOUSLY DETERMINE IF [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2

[REDACTED]

NEW YORK AT NEW YORK. IF NOT PREVIOUSLY DONE, ATTEMPT TO
DETERMINE IF [REDACTED]

[REDACTED]

BT

7572

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

PRECEDENCE.

☐ IMMEDIATE

☒ PRIORITY

☐ ROUTINE

DIRECTOR, FBI

Alexandria
Honolulu

b6 -1
b7C -1

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD DCD/
- ☐ Dept of Energy HQS/DOEHQ/
- ☐ Dept of Energy Germantown DIV/DOE/
- ☐ Dept of Justice/DOJ/
- ☐ Dept of State/DOS/
- ☐ Dept of the Army DA/
- ☐ Dept of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin /DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft Meade INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U S Secret Service/USSS/
- ☐ Other. _____

BT

Classification

~~Secret~~

Address

For

Subject

Francis E. Terpil - Fugitive, et al., Ra-

Conspiracy; Solicitation To Commit Murder; OO: [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

AP

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21 cv 5450) 20128

USE AND PREPARATION OF FORM 0-73

RECEIVED
TELETYPE
UNIT 3

26 JUL 65 15 02

FEDERAL BUREAU OF INVESTIGATION

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIQG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ, Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO." or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.) List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows
Example: For DOS For SY/TAG, DOJ for Asst. AG Criminal Div.; DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution
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Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

00 260600Z JUL 85

FM [REDACTED]

TO DIRECTOR ~~FBI~~ IMMEDIATE [REDACTED]

ATTN: LIAISON UNIT, INID: [REDACTED]

~~ATTN: FUGITIVE UNIT, CID~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

BT

~~SECRET~~ FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE^(A) ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO:AX

By teletype dated July 26, 1985
ALL INFORMATION CONTAINED HEREIN

advised as follows
IED "SECRET"

RE BUTELS JULY 22, 1985; JULY 24, 1985.

b3 -2
b6 -1
b7C -1
b7D -3

~~SECRET~~

--

--

--

--

--

PAGE THREE DE [REDACTED]

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -2, -3
b7E -1, -14

ADMINISTRATIVE:

~~FBIHQ RETRANSMIT TO HONOLULU FOR~~ [REDACTED]

b3 -2

~~C BY 637; DECL ON OADR.~~

BT

FORMS.TEXT HAS 1 DOCUMENT

RECEIVED
TELETYPE UNIT

INBOX.1 (#4421)

TEXT: AX00082002041Z

PP HQ HI

DE AX

19 2039Z JUL 85

ALEXANDRIA (P)

RECTOR PRIORITY

HONOLULU PRIORITY

BT

UNCLAS

FUGITIVE INDEX

(ATTENTION: SSA FBIHQ)

FRANCIS E. TERPIL - FUGITIVE, ET AL, RA - CONSPIRACY,
SOLICITATION TO COMMIT MURDER; OO:AX

RE ALEXANDRIA TELETYPE DATED JULY 17, 1985; AND TELCALLS
BETWEEN SA AX AND UNIT CHIEF ON JULY 17, 1985,
AND SSA ON JULY 18, 1985.

NUMEROUS DISCUSSIONS WITH AX TECHNICAL COORDINATOR AND T.S.D.
PERSONNEL CONCERNING TELEX MACHINES, HAVE BEEN HAD CONCERNING THE
POSSIBILITIES OF OBTAINING

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

b3 -1
b6 -1
b7C -1
b7E -1

b6 -1
b7C -1

b3 -1
b6 -4
b7C -4
b7D -2
b7E -1, -9

PAGE TWO AX [REDACTED] UNCLAS

[REDACTED]
[REDACTED] THIS SITUATION, WHICH WAS DISCUSSED WITH AUSA [REDACTED]
[REDACTED]

AS

WELL.

AS AN ALTERNATIVE, IT MAY BE POSSIBLE TO OBTAIN [REDACTED]
[REDACTED]

LEADS:

HONOLULU [REDACTED]

1. IF NOT ALREADY ACCOMPLISHED, EFFECT

b3 -2
b6 -1, -2
b7C -1, -2
b7D -2

2. PER SSA [REDACTED]

HONOLULU SHOULD PREPARE AN LHM CONTAINING

THE INFORMATION [REDACTED]
[REDACTED]

BT

7635

H00012 2051334Z

RR HQ AX HN SF

DE HQ

R 240510Z JUL 85

FM HOUSTON [REDACTED] (RUC)

TO DIRECTOR [REDACTED] (ROUTINE)

ALEXANDRIA [REDACTED] (ROUTINE)

HONOLULU [REDACTED] (ROUTINE)

SAN FRANCISCO [REDACTED] (ROUTINE)

BT

UNCLAS

FRANCIS E. TERPIL - FUGITIVE^(A); ET AL; RA - [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE ALEXANDRIA TELETYPE, JULY 19, 1985.

SURVEILLANCE OF [REDACTED]

1 OCT 21 1985

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

SUP

PAGE TWO

HO

UNCLAS

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED]
[REDACTED] AT WHICH TIME SURVEILLANCE WAS DISCONTINUED.

INASMUCH AS NO FURTHER INVESTIGATION IN HOUSTON EXISTS, THIS
MATTER IS CONSIDERED RUC'D.

BT

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

048

b3 -2
b6 -1
b7C -1

Re: 11/29/85

PRECEDENCE.

☒ IMMEDIATE ☐ PRIORITY ☐ ROUTINE

M. DIRECTOR, FBI

TO:

FBI HONOLULU

For [redacted]

10 p.2

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept of the Army/DA/
- ☐ Dept of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin /DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U S Customs Service/UCS/
- ☐ U S. Immigration & Naturalization Service/INS/
- ☐ U S Secret Service/USSS/
- ☐ Other _____

BT

Classification:

~~SECRET~~

Addressee Internal Distribution

For

b3 -1
b6 -1
b7C -1
b7E -1

Subject

☐ See Attached

Origin

Tels. Ext.

Room/Div.

64 NOV 4 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

17 AUG 13 1985

FBI/DOJ

FBI(21-cv-5450)-20137

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution (i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows.
Example: For DOS For SY/TAG, DOJ for Asst. AG Criminal Div., DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in house distribution.
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
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b3 -1, -2
b6 -1
b7C -1
b7E -1

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	

00 260602Z JUL 85

FM [REDACTED]

TO DIRECTOR FBI IMMEDIATE [REDACTED]

ATTN: LIAISON UNIT, INTD

ATTN: FUGITIVE UNIT, CID

BT

~~SECRET~~

BY TTD, DATED 7/26/85,
FRANCIS E. TERPIL - FUGITIVE, ET

SOLICITATION TO COMMIT MURDER; OO:AX.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~."

RE BUTELS JULY 22, 1985; JULY 24, 1985.

b3 -1, -2
b6 -1
b7C -1
b7D -3
b7E -1

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1, -14

PAGE TWO BB

~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED] HAS ADVISED THAT [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2, -3

[REDACTED]

PAGE THREE DE [REDACTED]

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -2, -3
b7E -1, -14

~~ADMINISTRATIVE:~~

~~FBIHQ RETRANSMIT TO HONOLULU FOR [REDACTED]~~

b3 -2

~~C BY 637; DECL ON OADR.~~

BT

CE0008 2131843Z

RR HQ AX

CE

111843Z AUG 85

CHARLOTTE ([REDACTED]) (P)

100-1-10-142
FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

BT

UNCLAS

FUGITIVE INDEX [REDACTED]

ATTN: CRIMINAL INVESTIGATIVE DIVISION, SSA [REDACTED]

FRANCIS E. TERPIL - FUGITIVE, (A) ET AL; RA - [REDACTED] CONSPIRACY.

SOLICITATION TO COMMIT MURDER; OO: AX.

RE CHARLOTTE TEL TO BUREAU JULY 21, 1985; CHARLOTTE TEL
CALL TO AX AUGUST 1, 1985.

EFFORTS TO INTERVIEW [REDACTED]

ALEXANDRIA ADVISED CHARLOTTE IN RE [REDACTED]

TO ATTEMPT TO DETERMINE [REDACTED]

FOR PURPOSE OF INTERVIEW [REDACTED]

T
1471X38
BOUIS

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

10 AUG 16 1985

100-5064

53 OCT 18 1985

[REDACTED] ALEXANDRIA EXPLAINED

THAT BECAUSE OF CURRENT OPERATIONS [REDACTED]

IT WOULD BE INADVISABLE TO INTERVIEW [REDACTED]

WITHIN THE NEXT

5 TO 10 DAYS. ALEXANDRIA SUGGESTED THAT CHARLOTTE GIVE

CONSIDERATION TO A JOINT CID/FBI INTERVIEW OF [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

BT